2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 16, 2004 8:00 am **Secretary of State** DOCUMENT # F97000005493 03-16-2004 90039 045 ***150.00 WESTWAY FEED PRODUCTS, INC. Principal Place of Business Mailing Address 365 CANAL ST., STE. 2900 365 CANAL ST., STE. 2900 24023000 **NEW ORLEANS, LA 70130 NEW ORLEANS, LA 70130** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03052004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 72-1362661 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Addition ☐ Change HUGULEY, ARTHUR W IV NAME NAME 365 CANAL ST., STE. 2900 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW ORLEANS, LA 70130 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SHOEMAKER, BRIAN NAME NAME STREET ADDRESS 365 CANAL ST., STE, 2900 STREET ADDRESS NEW ORLEANS, LA 70130 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HARDING, PETER NAME NAME 365 CANAL ST STE 2900 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW ORLEANS, LA 70130 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WATTS, ANTHONY NAME NAME STREET ADDRESS 365 CANAL ST., STE. 2900 STREET ADDRESS NEW ORLEANS, LA 70130 CITY-ST-ZIP CITY-ST-ZIP TITLE ■ Delete TITLE ☐ Change ☐ Addition GLEASON, LARRY 365 CANAL ST., STE. 2900 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW ORLEANS, LA 70130 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition FALSHAW, IAN NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

365 CANAL ST., STE, 2900

NEW ORLEANS, LA 70130

STREET ADDRESS

FILED