2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

ANTHONY R. WATTS/SECRETARY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 24, 2005 08:00 AM DOCUMENT # F97000005493 1. Entity Name ** Secretary of State WESTWAY FEED PRODUCTS, INC. Principal Place of Business Mailing Address 365 CANAL ST., STE. 2900 NEW ORLEANS LA 70130 365 CANAL ST., STE. 2900 NEW ORLEANS LA 70130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 72~1362661 Not Applicable Zip Country Zip 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 Zip Code FL 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 reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CP TITLE Change TOTAL ☐ Addition Delete U00000240587 HUGULEY, ARTHUR W IV NAME 02/24/05-80009-017 150.00 STREET ADDRESS 365 CANAL ST., STE. 2900 STREET ADDRESS NEW ORLEANS LA 70130 CITY-ST-ZIP CITY-ST-7IP CV TITLE ☐ Defete HHE Change | ☐ Addition SHOEMAKER, BRIAN NAME NAME STREET ADDRESS 365 CANAL ST., STE. 2900 STREET ADDRESS CITY-ST-ZIP NEW ORLEANS LA 70130 CHY ST-7IP TITLE Delete DILE Change ☐ Addition NAME HARDING, PETER NAME STREET ADDRESS STREET ADDRESS 365 CANAL ST STE 2900 CITY-ST-ZIP NEW ORLEANS LA 70130 CHY-ST-ZIP TIME Delete 7/T) F ☐ Change Addition | WATTS, ANTHONY NAME NAME STREET ADDRESS 365 CANAL ST., STE. 2900 STREET ADDRESS CITY-ST-ZIP NEW ORLEANS LA 70130 CITY-ST-ZIP IIILE Delete THE ☐ Change Addition | FALSHAW, IAN NAME NAME 365 CANAL ST., STE. 2900 STREET ADDRESS STREET ADDRESS NEW ORLEANS LA 70130 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZiP 12. Thereby 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.

2/22/06

504-525-9741

Daytime Phone #

FILED