2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F97000005493 1. Entity Name WESTWAY FEED PRODUCTS, INC. Principal Place of Business Mailing Address 365 CANAL ST., STE, 2900 365 CANAL ST., STE. 2900 NEW ORLEANS, LA 70130 NEW ORLEANS, LA 70130 01222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 72-1362661 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 ____ Added to Fees Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HUGULEY, ARTHUR WIV NAME 365 CANAL ST., STE. 2900 STREET ADDRESS CITY-ST-ZIP NEW ORLEANS, LA 70130 TITLE U00000608714 02/01/07-80021-010 150.00 NAME SHOEMAKER, BRYAN 365 CANAL ST., STE. 2900 STREET ADDRESS NEW ORLEANS, LA 70130 CATY-ST-ZIP TITLE HARDING, PETER NAME STREET ADDRESS 365 CANAL ST STE 2900 DO NOT WRITE CETY-ST-ZIP NEW ORLEANS, LA 70130 IN THIS SPACE TITLE WATTS, ANTHONY NAME STREET ADDRESS 365 CANAL ST., STE. 2900 CITY-ST-ZIP NEW ORLEANS, LA 70130 TITLE FALSHAW, IAN NAME STREET ADDRESS 365 CANAL ST., STE. 2900 CITY-ST-ZIP NEW ORLEANS, LA 70130 TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 119, 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.

SIGNATURE:

FILED

Jan 29, 2007 08:00 AM