

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006691

FILED
Mar 14, 2011
Secretary of State

Entity Name: PHILLIPS FEED SERVICE, INC.

Current Principal Place of Business:

3039 DRANE FIELD ROAD
LAKE LAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 5530
LAKE LAND, FL 338075530

New Mailing Address:

FEI Number: 23-0975205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHILLIPS, BLAINE L
2513 E. LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: PHILLIPS, BLAINE L
Address: 3747 HECKTOWN ROAD
City-St-Zip: EASTON, PA 18045

Title: CFO
Name: GASPAR, DAVID M
Address: 3747 HECKTOWN ROAD
City-St-Zip: EASTON, PA 18045

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DAVID GASPAR

CFO

03/14/2011

Electronic Signature of Signing Officer or Director

Date