

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **G25575** (3)

1. Corporation Name

CLAY HILL FEED, INC.



Principal Place of Business

**5095 STATE ROAD 218
MIDDLEBURG FL 32068**

Mailing Address

**5095 STATE ROAD 218
MIDDLEBURG FL 32068**

3. Date Incorporated or Qualified
02/25/1983

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

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4. FEI Number

59-2272387

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SMITH, GLENDA L.
1335 SOUTH 8TH STREET
FERNANDINA BEACH FL 32034**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE

P

☐ DELETE

NAME

**SMITH, GLENDA L.
1335 SOUTH 8TH STREET
FERNANDINA BEACH FL**

STREET ADDRESS

CITY - ST - ZIP

TITLE

VP

☐ DELETE

NAME

**AARON, RAYNELL D.
3769 S FLETCHER AVENUE
FERNANDINA BCH FL**

STREET ADDRESS

CITY - ST - ZIP

TITLE

ST

☐ DELETE

NAME

**JOHNS, KAREN
5095 STATE RE 218
MIDDLEBURG, FL 00000**

STREET ADDRESS

CITY - ST - ZIP

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