2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2001 8:00 am Secretary of State **DOCUMENT # G25575** CLAY HILL FEED, INC. 05-03-2001 90073 020 ***150.00 Mailing Address Principal Place of Business 5095 STATE ROAD 218 5095 STATE ROAD 218 MIDDLEBURG FL 32068 MIDDLEBURG FL 32068 3. Mailing Address 2. Principal Place of Business 2140 NEW BORRY RU DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State 59-2272387 City & State Acksonville Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired val Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SMITH, GLENDA L. Street Address (P.O. Box Number is Not Acceptable) 1335 SOUTH 8TH STREET FERNANDINA BEACH FL 32034 Zip Code City 8. The above name pentity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE ☐ Delete TITLE SMITH, GLENDA L. NAME NAME 1335 SOUTH 8TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH FL CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE AARON, RAYNELL D. NAME NAME 3769 S FLETCHER AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FERNANDINA, BCH. FL. ·CITY-ST_ZIP_ ☐ Change ☐ Addition ☐ Delete TITLE TITLE JOHNS, KAREN NAME NAME **5095 STATE RE 218** STREET ADDRESS STREET ADDRESS MIDDLEBURG, FL 00000 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: