2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G93996

Entity Name: HERRING FARM SUPPLY, INC.

FILED Mar 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6068 NE ROCKYFORD RD MADISON, FL 32340

Current Mailing Address: New Mailing Address:

6068 NE ROCKYFORD RD MADISON, FL 32340

FEI Number: 59-2388312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERRING, JERRY O.
RT. 3, BOX 110
MADISON, FL 32340
US
HERRING, JERRY O.
6068 NE ROCKY FORD ROAD
MADISON, FL 32340
US

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: 03/09/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: HERRING, JERRY O'NEIL
Address: 6068 NE ROCKY FORD RD
City-St-Zip: MADISON, FL 32340

Title: T

Name: HERRING, LOUISE S.
Address: 6110 NE ROCKY FORD RD
City-St-Zip: MADISON, FL 32340

Title: S

Name: HERRING, CAROLYN H.
Address: 6068 ROCKY FORD RD
City-St-Zip: MADISON, FL 32340

Title: VP

 Name:
 HERRING, KENNETH C

 Address:
 6286 NE ROCKY FORD RD

 City-St-Zip:
 MADISON, FL 32340

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: JERRY O HERRING P 03/09/2010