

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H88105

FILED
Jan 11, 2009
Secretary of State

Entity Name: STOWE BREEDING ENTERPRISES, INC.

Current Principal Place of Business:

1193 OLD BARNETT S HOALS RD
ATHENS, GA 30605

New Principal Place of Business:

Current Mailing Address:

1193 OLD BARNETT S HOALS RD
ATHENS, GA 30605

New Mailing Address:

FEI Number: 59-2608087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEIGER, MITCHELL S.
420 LINCOLN RD., STE. 233
MIAMI BCH., FL 30605 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STOWE, JANE C.,
Address: 1193 OLD BARNETT SHOALS
City-St-Zip: ATHENS, GA

Title: DS () Delete
Name: STOWE, WADE T.,
Address: 1193 OLD BARNETT SHOALS
City-St-Zip: ATHENS, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: STOWE, JANE C.,
Address: 1193 OLD BARNETT SHOALS
City-St-Zip: ATHENS, GA 30605

Title: DS (X) Change () Addition
Name: STOWE, WADE T.,
Address: 1193 OLD BARNETT SHOALS
City-St-Zip: ATHENS, GA 30605

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: WADE T. STOWE

DS

01/11/2009

Electronic Signature of Signing Officer or Director

Date