

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H92232

FILED
Feb 22, 2008
Secretary of State

Entity Name: SOUTHSIDE FARM & PET SUPPLY, INC.

Current Principal Place of Business:

3012 S. JIM REDMAN PARKWAY
PLANT CITY, FL 33566

New Principal Place of Business:

3014 S. JIM REDMAN PARKWAY
PLANT CITY, FL 33566

Current Mailing Address:

3012 S. JIM REDMAN PARKWAY
PLANT CITY, FL 33566

New Mailing Address:

3014 S. JIM REDMAN PARKWAY
PLANT CITY, FL 33566

FEI Number: 59-2617957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DER, DENNIS J.
3012 S JIM REDMAN PARKWAY
HIGHWAY 39 SOUTH
PLANT CITY, FL 33566 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: DER, DENNIS J.,
Address: 3114 N CHITTY ROAD
City-St-Zip: PLANT CITY, FL

Title: D () Delete
Name: DER, LORI,
Address: 3114 N CHITTY ROAD
City-St-Zip: PLANT CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNIS J. DER

PRES

02/22/2008

Electronic Signature of Signing Officer or Director

Date