

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H92232

FILED
Jan 20, 2011
Secretary of State

Entity Name: SOUTHSIDE FARM & PET SUPPLY, INC.

Current Principal Place of Business:

3014 S. JIM REDMAN PARKWAY
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

3014 S. JIM REDMAN PARKWAY
PLANT CITY, FL 33566

New Mailing Address:

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:

DER, DENNIS J.
3014 S JIM REDMAN PARKWAY
HIGHWAY 39 SOUTH
PLANT CITY, FL 33566 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: DENNIS DER

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DER, DENNIS J.
Address: 3114 N CHITTY ROAD
City-St-Zip: PLANT CITY, FL

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

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: DENNIS DER

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date