2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 08, 2006 08:00 AM Secretary of State DOCUMENT # K96740 KNIGHT'S FARM FRESH FEEDS, INC. Principal Place of Business Mailing Address **COUNTY ROAD 316-A** COUNTY ROAD 316-A P. O. BOX 670 P. O. BOX 670 BUSHNELL, FL 33513 BUSHNELL, FL 33513 02282006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2966915 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KNIGHT, MICHAEL R. DO NOT WRITE C. R. # 316-A BUSHNELL, FL 33513 IN THIS SPACE 8. 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. I am lamitiar with, and accept the obligations of registered agent. SIGNATUR_ Signature, typed or publied name of registered agent and fills if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME KNIGHT, MICHAEL R. STREET ADDRESS 5376 CR 316A CITY-ST-71P 03/18/06-20011-004 150.00 BUSHNELL, FL TITLE NAME KNIGHT, PAULA A STREET ADDRESS 5376 CR 316A 836 ETTY-ST-27P BUSHNELL FL KNIGHT, ROBERT C NAME STREET ADDRESS **ROUTE 2, BOX 836** DO NOT WRITE CiTY-ST-ZIP BUSHNELL, FL TIDE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

AME OF SIGNING OFFICER OR DIRECTOR

3-6-06 352 193 2242

FILED