

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K96740

FILED
Mar 28, 2009
Secretary of State

Entity Name: KNIGHT'S FARM FRESH FEEDS, INC.

Current Principal Place of Business:

COUNTY ROAD 316-A
P. O. BOX 670
BUSHNELL, FL 33513

New Principal Place of Business:

Current Mailing Address:

COUNTY ROAD 316-A
P. O. BOX 670
BUSHNELL, FL 33513

New Mailing Address:

FEI Number: 59-2966915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, MICHAEL R.
C. R. # 316-A
BUSHNELL, FL 33513 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: PD () Delete
Name: KNIGHT, MICHAEL R.
Address: 5376 CR 316A
City-St-Zip: BUSHNELL, FL

Title: STD () Delete
Name: KNIGHT, PAULA A
Address: 5376 CR 316A 836
City-St-Zip: BUSHNELL, FL

Title: VD () Delete
Name: KNIGHT, ROBERT C
Address: ROUTE 2, BOX 836
City-St-Zip: BUSHNELL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL R KNIGHT

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03/28/2009

Electronic Signature of Signing Officer or Director

_____ Date