

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K96740

FILED
Apr 27, 2011
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:

COUNTY ROAD 316-A
BUSHNELL, FL 33513

Current Mailing Address:

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

New Mailing Address:

P. O. BOX 670
BUSHNELL, FL 33513

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

OFFICERS AND DIRECTORS:

Title: PD
Name: KNIGHT, MICHAEL R.
Address: 5376 CR 316A
City-St-Zip: BUSHNELL, FL

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

Title: VD
Name: KNIGHT, ROBERT C
Address: ROUTE 2, BOX 836
City-St-Zip: BUSHNELL, 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: MICHAEL R KNIGHT

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04/27/2011

Electronic Signature of Signing Officer or Director

Date