

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K96740

FILED  
Apr 03, 2012  
Secretary of State

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

**Current Principal Place of Business:**

COUNTY ROAD 316-A  
BUSHNELL, FL 33513

**New Principal Place of Business:**

5376 CR 316-A  
BUSHNELL, FL 33513

**Current Mailing Address:**

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:**

KNIGHT, MICHAEL R.  
5376 CR 316A  
BUSHNELL, FL 33513 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: MICHAEL R KNIGHT

04/03/2012

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  
City-St-Zip: BUSHNELL, FL

Title: VD  
Name: KNIGHT, ROBERT C  
Address: 5376 CR 316A  
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

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date