2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022508

Entity Name: BOUTWELL FEED AND SEED, LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3917 HIGHWAY 4 JAY, FL 32565

Current Mailing Address: New Mailing Address:

3917 HIGHWAY 4 JAY, FL 32565

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOUTWELL, DONALD 3917 HIGHWAY 4 JAY, FL 32565 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BOUTWELL, DONALD Address: 3917 HIGHWAY 4 City-St-Zip: JAY, FL 32565

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DONALD BOUTWELL MGR 04/29/2010