

# 2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000005894

FILED  
Jun 20, 2012  
Secretary of State

**Entity Name:** WILLY NILLY FEED AND PET SUPPLY, LLC.

**Current Principal Place of Business:**

2941 W CR 48  
BUSHNELL, FL 33513

**New Principal Place of Business:**

**Current Mailing Address:**

4235 CR 542 EAST  
LAKELAND, FL 33801

**New Mailing Address:**

2941 W CR 48  
BUSHNELL, FL 33513

FEI Number: 27-1738677

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

FLEMING, AMY M  
4235 CR 542 EAST  
LAKELAND, FL FL 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: AMY M. FLEMING

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: FLEMING, AMY M  
Address: 4235 CR 542 EAST  
City-St-Zip: LAKELAND, FL 33801

Title: MGRM  
Name: MCGOFF, LYNN M  
Address: 4235 CR 542 EAST  
City-St-Zip: LAKELAND, FL 33801

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 Statutes.

SIGNATURE: AMY M. FLEMING

MGR

06/20/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date