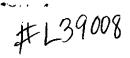
2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 26, 2000 8:00 am Secretary of State **DOCUMENT # L39008** 1. Entity Name LYKES BROS. FEED YARD, INC. 04-26-2000 90195 032 ***150.00 Principal Place of Business Mailing Address 400 N TAMPA ST TAMPA FL 33602-4719 D0038938 SAN ANTONIO TX 78217 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 58-1870522 Not Applicable Zio Country \$8.75 Additional Ζiρ Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WATERS, ELIZABETH A Street Address (P.O. Box Number is Not Acceptable) 400 N TAMPA ST **TAMPA FL 33602** Zip Code FL 8. 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 . DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. 66/6 ☐ Change Addition ☐ Delete TITLE BRABSON, JOHN A. J NAME NAME <u>7</u> STREET ADDRESS 400 N TAMPA ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33602** Addition ☐ Chang ☐ Delete TITI F BIRGE, JOE NAME NAME 400 N TAMPA ST STREET ADDRESS STREET ADDRESS TOP WANTED CITY-ST-ZIP CITY-ST-7IP TAMPA FL 33602 DCEO ☐ Change ☐ Addition TITLE ☐ Delete TITLE PIPPIN, LENNY M. NAME NAME STREET ADDRESS 400 N TAMPA ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33602** Addition PC00 ☐ Delete TITLE TITLE HAMILTON, PAT R NAME NAME STREET ADDRESS 400 N TAMPA ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33602** ☐ Addition ☐ Change Delete TITLE JOHNSON, KIMBELRY NAME STREET ADDRESS 400 N TAMPA ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33602** ☐ Addition VCFO ☐ Change ☐ Delete TITLE TITLE LEONARDI, HARRY G NAME NAME STREET ADDRESS 400 N TAMPA ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33602** 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 trastee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Susan G. Casper, VP/T 4/18/00 (813) 470-5075



LYKES BROS. FEED YARD, INC.

DIRECTORS

Howell L. Ferguson

OFFICERS

Howell L. Ferguson

Chairman of the Board

Pat R. Hamilton

President & Chief Operating Officer

Susan G. Casper

Vice President, Chief Financial Officer & Treasurer

Joe A. Birge

Vice President – Finance & Administration

Elizabeth A. Waters

Vice President, General Counsel & Secretary

ADDRESS

The address for each of the Directors and Officers listed above is:

400 N. Tampa Street Tampa, Florida 33602