

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39008

FILED
Apr 28, 2006
Secretary of State

Entity Name: LYKES BROS. FEED YARD, INC.

Current Principal Place of Business:

P.O. BOX 12199
615 BELKNAP AT WOODLAWN
SAN ANTONIO, TX 78217 US

New Principal Place of Business:

Current Mailing Address:

400 N TAMPA ST
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 58-1870522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, ELIZABETH A
400 N TAMPA ST
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: FERGUSON, HOWELL
Address: 400 N TAMPA ST
City-St-Zip: TAMPA, FL 33602

Title: VPS () Delete
Name: WATERS, ELIZABETH A
Address: 400 N TAMPA ST
City-St-Zip: TAMPA, FL 33602

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP () Change (X) Addition
Name: BENNETT, FREDERICK J
Address: 400 N TAMPA ST
City-St-Zip: TAMPA, FL 33602

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FREDERICK J BENNETT

EVP

04/28/2006

Electronic Signature of Signing Officer or Director

_____ Date