2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2005 08:00 AM DOCUMENT # M20386 **Secretary of State** 1. Entity Name AMERICAN FARM FEED & HARDWARE, INC. Principal Place of Business __ Mailing Address 717 N.E. 5TH STREET 717 N.E. 5TH STREET US CRYSTAL RIVER, FL 34429 CRYSTAL RIVER, FL 34429 No Chg-P CR2E034 (10/03) 01242005 DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 59-2589666 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WHITE, ROSALIE C 830 N APPALACHIAN TERRACE CRYSTAL RIVER, FL 34429 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and lifte if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PST TITLE NAME WHITE, ROSALIE C. 830 N APPALACHIAN TERR, STREET ADDRESS CITY-ST-ZIP CRYSTAL RIVER, FL TITLE U00000303705 04/14/05-80014-007 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 triat 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 pectives or trustee empowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment, with an address; with all other like empowered. of the corporation of the received changed, or on an attachment w SIGNATURE: ER OR DIRECTOR

FILED