

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M88918

Entity Name: FLORIDA FARM AND FEED, INC.

FILED
Mar 20, 2005
Secretary of State

Current Principal Place of Business:

3600-C WEEMS ROAD
TALLAHASSEE, FL 32311

New Principal Place of Business:

3600-C WEEMS ROAD
TALLAHASSEE, FL 32317

Current Mailing Address:

3600-C WEEMS ROAD
TALLAHASSEE, FL 32311

New Mailing Address:

3600-C WEEMS ROAD
TALLAHASSEE, FL 32317

FEI Number: 59-2899729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, JAMES E PRES
10460 CENTERVILLE PLANTATION RD.
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

YOUNG, JAMES E PRES
10460 CENTERVILLE PLANTATION RD.
TALLAHASSEE, FL 32309 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:

03/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOUNG, JAMES E
Address: 10460 CENTERVILLE PLANTATION ROAD
City-St-Zip: TALLAHASSEE, FL 32308

Title: S () Delete
Name: YOUNG, MARILYN O
Address: 10460 CENTERVILLE PLANTATION RD.
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOUNG, JAMES E
Address: 10460 CENTERVILLE PLANTATION ROAD
City-St-Zip: TALLAHASSEE, FL 32309

Title: S (X) Change () Addition
Name: YOUNG, MARILYN O
Address: 10460 CENTERVILLE PLANTATION RD.
City-St-Zip: TALLAHASSEE, FL 32309

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARILYN O. YOUNG

SECR

03/20/2005

Electronic Signature of Signing Officer or Director

Date