

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009139

FILED
May 09, 2008
Secretary of State

Entity Name: FEED MY SHEEP INTERNATIONAL CORPORATION, INC.

Current Principal Place of Business:

16121 E. BUNCHE PARK DR.
MIAMI GARDENS, FL 330542063

New Principal Place of Business:

Current Mailing Address:

16121 E. BUNCHE PARK DR.
MIAMI GARDENS, FL 330542063

New Mailing Address:

FEI Number: 20-0328809 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HOLLINGER, CYNTHIA
16121 E. BUNCHE PARK DR.
MIAMI GARDENS, FL 330542063 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: HOLLINGER, CYNTHIA
Address: 16121 E. BUNCHE PARK DR.
City-St-Zip: MIAMI GARDENS, FL 330542063

Title: TD () Delete
Name: MEEKS, MILDRED
Address: 16121 E. BUNCHE PARK DR.
City-St-Zip: MIAMI GARDENS, FL 330542063

Title: D () Delete
Name: MEEKS, ALLEN
Address: 16121 E. BUNCHE PARK DR.
City-St-Zip: MIAMI GARDENS, FL 330542063

Title: VD () Delete
Name: BRYANT, RICHARD A JR
Address: 16121 E. BUNCHE PARK DR.
City-St-Zip: MIAMI GARDENS, FL 330542063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CYNTHIA HOLLINGER

PRES

05/09/2008

Electronic Signature of Signing Officer or Director

Date