2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009139

FILED Feb 24, 2010 Secretary of State

Entity Name: FEED MY SHEEP INTERNATIONAL CORPORATION, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-0328809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

Title: TD

 Name:
 MEEKS, MILDRED

 Address:
 16121 E. BUNCHE PARK DR.

 City-St-Zip:
 MIAMI GARDENS, FL 330542063

Title:

Name: MEEKS, ALLEN

Address: 16121 E. BUNCHE PARK DR.
City-St-Zip: MIAMI GARDENS, FL 330542063

Title: VD

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

I hereby 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 all other like empowered.

SIGNATURE: CYNTHIA HOLLINGER PC 02/24/2010