

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006653

FILED
Apr 27, 2010
Secretary of State

Entity Name: FEED MY FLOCK INC.

Current Principal Place of Business:

5304 16TH STREET
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

5304 16TH STREET
ZEPHYRHILLS, FL 33542

New Mailing Address:

FEI Number: 27-0720845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSCH, LARRY S ESQ
12249 HWY 301
DADE CITY, FL 33525 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

OFFICERS AND DIRECTORS:

Title: D
Name: BERTRAM, MARY ANN
Address: 5304 16TH STREET
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: D
Name: RICHARDSON, MELISSA
Address: 5304 16TH STREET
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: D
Name: JOHNSON, JACK
Address: 5304 16TH STREET
City-St-Zip: ZEPHYRHILLS, FL 33542

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: MARY ANN BERTRAM

CEO

04/27/2010

Electronic Signature of Signing Officer or Director

Date