2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008456

FILED May 11, 2011 Secretary of State

Entity Name: FEED CITRUS COUNTY INCORPORATED

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

1205 NE 5TH STREET

SUITE A

CRYSTAL RIVER, FL 344294523 US

Current Mailing Address: New Mailing Address:

1205 NE 5TH STREET PO BOX 2824

SUITE A CRYSTAL RIVER, FL 34423 US CRYSTAL RIVER, FL 34423 US

FEI Number: 80-0459100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LATTIN, DEBBIE 1205 NE 5TH STREET SUITE A

CRYSTAL RIVER, FL 344294523 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: PRES

 Name:
 MARMISH, JOHN E PRES

 Address:
 1205 NE 5TH STREET, SUITE A

 City-St-Zip:
 CRYSTAL RIVER, FL 344294523 US

Title: SECR

Name: LATTIN, DEBBIE SECRETA
Address: 1205 NE 5TH STREET, SUITE A
City-St-Zip: CRYSTAL RIVER, FL 344294523 US

Title: TREA

 Name:
 CASH, PAUL TREASUR

 Address:
 1205 NE 5TH STREET, SUITE A

 City-St-Zip:
 CRYSTAL RIVER, FL 344294523 US

Title: DIRE

Name: BOGGUS, JOANNE DIRECTO
Address: 1205 NE 5TH STREET, SUITE A
City-St-Zip: CRYSTAL RIVER, FL 344294523 US

Title: DIRE

Name: SCARPELLI, PHIL DIRECTO
Address: 1205 NE 5TH STREET, SUITE A
City-St-Zip: CRYSTAL RIVER, FL 344294523 US

Title: DIRE

 Name:
 PONTICOS, STEVE DIRECTO

 Address:
 1205 NE 5TH STREET, SUITE A

 City-St-Zip:
 CRYSTAL RIVER, FL 344294523 US

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: JOHN MARMISH PRES 05/11/2011