2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P00000084092 Apr 20, 2005 08:00 AM **Secretary of State** SPAULDING FEED & HARDWARE, INC. Mailing Address Principal Place of Business 2510 NEW BERLIN RD. JACKSONVILLE FL 32218 2510 NEW BERLIN RD. JACKSONVILLE FL 32218 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 74-2972062 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHITEHEAD, ODIS F Street Address (P.O. Box Number is Not Acceptable) 9863 WAGNER RD JACKSONVILLE FL 32219 Zip Code 8. 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Recistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ם 1:TLE ☐ Defete TITLE ☐ Change Addition WHITEHEAD, ODIS F U00000319362 04/20/05-80095-016 150.00 NAME NAME 9863 WAGNER RD STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32219 CITY - ST - 7IF CITY-ST-7iP Addition TUTLE Change ☐ Defete RHE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP MILE Delete THE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-Si-ZIP JULE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete HILLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachapter with an address with all other like empowered.

SIGNATURE SIGNATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Od'S F. Whitehead 4/19/05 904757 310