

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000084092

Entity Name: SPAULDING FEED & HARDWARE, INC.

FILED
Jun 17, 2005
Secretary of State

Current Principal Place of Business:

2510 NEW BERLIN RD.
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

2510 NEW BERLIN RD.
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 74-2972062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHEAD, ODIS F
9863 WAGNER RD
JACKSONVILLE, FL 32219 US

Name and Address of New Registered Agent:

FUTCH, BRENDA B
284 BROWARD RD
JACKSONVILLE, FL 32218 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: BRENDA B FUTCH

06/17/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITEHEAD, ODIS F
Address: 9863 WAGNER RD
City-St-Zip: JACKSONVILLE, FL 32219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FUTCH, BRENDA B
Address: 284 BROWARD RD
City-St-Zip: JACKSONVILLE, FL 32218

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRENDA B FUTCH

D

06/17/2005

Electronic Signature of Signing Officer or Director

Date