2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Mar 05, 2004 08:00 AM DOCUMENT # P01000019980 Secretary of State 1. Entity Name L & M HARDWARE AND FEED, INC. Principal Place of Business Mailing Address 1255 N. HIGHWAY 27 NORTH MOORE HAVEN FL 33471 1345 N. HIGHWAY 27 NORTH MOORE HAVEN FL 33471 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 65-1081589 Not Applicable Zip Country Zio 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 BLAKE, STEVEN C Street Address (P.O. Box Number is Not Acceptable) 2103 S. US #1 **SUITE #646** FORT PIERCE FL 34950 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and like if applicable. (NOTE Registered Agent signature required when reinstating) DAYE FILE NOW!!! FEE IS \$150.00 9. Election Campsign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. THE D ☐ Delete Change Addition TITLE NAME ALVAREZ, LOUIS M NAME U00000076684 1345 N. HIGHWAY 27 NORTH STREET ADDRESS STREET ADDRESS 03/05/04-80012-016 150.00 CITY-ST-ZIP MOORE HAVEN FL 33471 CITY-ST-ZP TITLE ☐ Delete THLE Change Addition NAME RODRIGUEZ, MARIA NAME STREET ADDRESS 1345 N. HIGHWAY 27 NORTH STREET ADDRESS CITY -ST-ZIP MOORE HAVEN FL 33471 CITY-ST-ZEP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THILE DIDE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 attachment with an address, with all other like physowered.

CER OR DIRECTOR

**FILED**