2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2006 8:00 am Secretary of State DOCUMENT # P01000019980 1. Entity Name 04-28-2006 90154 031 ***150.00 L & M HARDWARE AND FEED, INC. Principal Place of Business Mailing Address 1255 N. HIGHWAY 27 NORTH 1345 N. HIGHWAY 27 NORTH MOORE HAVEN FL 33471 MOORE HAVEN FL 33471 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For City & State 65-1081589 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLAKE, STEVEN C Street Address (P.O. Box Number is Not Acceptable) 160 GREENBRIER AVE **ORMOND BEACH FL 32174** City 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Addition Delete TITLE Change NAME ALVAREZ, LOUIS M NAME STREET ADDRESS 1345 N. HIGHWAY 27 NORTH STREET ADDRESS CITY-ST-ZIP MOORE HAVEN FL 33471 CITY-ST-7tP Delete ☐ Addition TITLE TITLE ☐ Change NAME RODRIGUEZ, MARIA STREET ADDRESS 1345 N. HIGHWAY 27 NORTH STREET ADDRESS CITY-ST-ZIP MOORE HAVEN FL 33471 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIF ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition IITLE Defete THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 empowered.

DIRECTOR

SIGNATURE:

FILED