2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # P01000048811** 04-19-2004 90329 007 ***150.00 1. Entity Name OK FEED & SUPPLY, INC. Principal Place of Business Mailing Address 24046944 22801 SOUTHWEST 177TH AVENUE 22801 SOUTHWEST 177TH AVENUE MIAMI, FL 33170 MIAMI, FL 33170 2. Principal Place of Business 3. Mailing Address 22801 S.W. 177 AUE 22801 S.W.177AVE. Suite, Apt. #, etc. Suite, Apt. #, etc. 04162004 Chq-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number MIAM 65-1105546 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BUTT, JEFF J 12221 S.W. 251 ST. Street Address (P.O. Box Number is Not Acceptable) NARANJA, FL 33032 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TIT! F K Change Detete BUTT, JEFF NAME NAME 22801 S.W. 177 AVE. STREET ADDRESS 12221 S.W. 251 ST. STREET ADDRESS MEAME, FL 33170 CITY-ST-7IP NARANJA, FL 33032 CITY-ST-ZIP To Change TITLE ☐ Delete TITLE Addition BUTT, ANA NAME NAME 22801 5.W. 177 AVE. STREET ADDRESS 12221 S.W. 251 ST. STREET ADDRESS CITY-ST-7IP NARANJA, FL 33032 CITY-ST-7/P ☐ Change TITLE □ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE 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 empowered. SIGNATURE: SIGNATURE AND TYPE SIGNING OFFICER OR DIRECTOR

FILED