2005 FOR PROFIT CORPORATION

FILED Jun 21, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P02000005375** 05-20-2005 90033 011 ***150.00 ROUTE 80 WHOLESALE FEEDS & ANIMAL INC. Principal Place of Business Mailing Address 1071 HENDRY ISLE BLVD 1071 HENDRY ISLE BLVD 66043300 CLEWISTON, FL 33440 CLEWISTON, FL 33440 No Cha-P CR2E034 (10/03) 06132005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0574138 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERNANDEZ, GLADYS DO NOT WRITE 1071 HENDRY ISLE BLVD CLEWISTON, FL 33440 IN THIS SPACE 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. It am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. TITLE HERNDNEZ, GABRIEL G SR NAME STREET ADDRESS 1071 HENDRY ISLE BLVD CITY-ST-ZIP CLEWISTON, FL 33440 TITLE HERNDNEZ, GABRIEL G JR STREET ADDRESS 2031 SW 127TH CT CITY-ST-ZIP MIAMI, FL 33175 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIME. NAME STREET ADDRESS CITY-ST-ZIP NAME

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 secure 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 accurate an other like empowered.

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

IAME OF SIGNING OFFICER OR DIRECTOR

Davtime Phone #

2005 FOR PROFIT CORPORATION

SIGNATURE:

ANNUAL REPORT 5/20/2005-90033-011-\$150.00-\$150.00 DOCUMENT # P02000005375 ATTACHMENT ROUTE 80 WHOLESALE FEEDS & ANIMAL INC. 66023507 Principal Place of Business Mailing Address 1071 HENDRY ISLE BLVD 1071 HENDRY ISLE BLVD CLEWISTON, FL 33440 CLEWISTON, FL 33440 3. Mailing Address Principal Ptace of Business 70/ Hende 701 Hen Isla BIVA Suite, Apt. #, etc. Suite, Apt. #. etc. 05182005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For e wict m 01-0574138 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 Ac Name HERNANDEZ, GLADYS Street Address (P.O. Box Number is Not Acceptable) 1071 HENDRY ISLE BLVD CLEWISTON, FL 33440 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, TILE Delete TITLE Change ☐ Addition HERNDNEZ, GABRIEL G SR NAME NAME Ly Isle Blad. STREET ADDRESS 1071 HENDRY ISLE BLVD STREET ADDRESS CITY-ST-ZIP CLEWISTON, FL 33440 CITY-ST-ZIP TIRE Delete ☐ Addition HERNONEZ, GABRIEL G JR NAME NAME STREET ADDRESS 2031 SW 127TH CT STREET ADDRESS CITY-51-718 MIAMI, FL 33175 CITY-ST-ZIP πıε ☐ Calete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP m e ☐ Delete TTPLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZW CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CATY-ST-ZIP TILE ☐ 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 filing 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 mede under certify 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 eddress, with all other like empowered. Gladys HERNANDEZ 4/2/05