

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005375

FILED
Mar 30, 2007
Secretary of State

Entity Name: ROUTE 80 WHOLESALE FEEDS & ANIMAL INC.

Current Principal Place of Business:

701 HENDRY ISLE BLVD
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

701 HENDRY ISLE BLVD
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 01-0574138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, GLADYS
1071 HENDRY ISLE BLVD
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

HERNANDEZ, GLADYS
701 HENDRY ISLE BLVD
CLEWISTON, FL 33440 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: GLADYS HERNANDEZ

03/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERNDNEZ, GABRIEL G SR
Address: 1071 HENDRY ISLE BLVD
City-St-Zip: CLEWISTON, FL 33440

Title: D () Delete
Name: HERNDNEZ, GABRIEL G JR
Address: 2031 SW 127TH CT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: GABREIL G HERNANDEZ

D

03/30/2007

Electronic Signature of Signing Officer or Director

Date