## 2008 FOR PROFIT CORPORATION

## Jan 31, 2008 08:00 Al Secretary of State **ANNUAL REPORT DOCUMENT # P02000005375** 1. Entity Name ROUTE 80 WHOLESALE FEEDS & ANIMAL INC. Principal Place of Business Mailing Address 701 HENDRY ISLE BLVD 701 HENDRY ISLE BLVD CLEWISTON, FL 33440 CLEWISTON, FL 33440 CR2E034 (11/05) 01232008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 01-0574138 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERNANDEZ, GLADYS DO NOT WRITE 701 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. I 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 reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. ... OFFICERS AND DIRECTORS TITLE NAME HERNDNEZ, GABRIEL G SR 1071 HENDRY ISLE BLVD STREET ADDRESS CITY-ST-ZIP CLEWISTON, FL 33440 TITLE NAME HERNDNEZ, GABRIEL G JR 000000807961 02/07/08-80029-011 150.00 2031 SW 127TH CT STREET ADDRESS CITY-ST-7IP MIAMI, FL 33175 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and apparate 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 in a required by the empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

AND TIPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

FILED