

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005375

FILED
Mar 31, 2011
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:

2031 SW 127 CT
MIAMI, FL 33175

Current Mailing Address:

701 HENDRY ISLE BLVD
CLEWISTON, FL 33440

New Mailing Address:

P.O. BOX 651564
MIAMI, FL 33265-

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
701 HENDRY ISLE BLVD
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

HERNANDEZ, GLADYS
2031 SW 127 CT
MIAMI, FL 33175 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:

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HERNDNEZ, GABRIEL G SR
Address: 2031 SW 127 CT
City-St-Zip: MIAMI, FL 33175

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

I hereby 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 all other like empowered.

SIGNATURE: GLADYS HERNANDEZ

RA

03/31/2011

Electronic Signature of Signing Officer or Director

Date