

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026670

Entity Name: PACE FEED & SEED, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

4598 CHUMUCKLA HWY
PACE, FL 32571

New Principal Place of Business:

5493 ALABAMA ST.
MILTON, FL 32570

Current Mailing Address:

4598 CHUMUCKLA HWY
PACE, FL 32571

New Mailing Address:

5493 ALABAMA ST.
MILTON, FL 32570

FEI Number: 32-0006878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, MICHAEL A
6790 CHUMUCKLA HWY
PACE, FL 32571 US

Name and Address of New Registered Agent:

BELL, MICHAEL A
5493 ALABAMA ST.
MILTON, FL 32570 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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BELL, MICHAEL A
Address: 6790 CHUMUCKLA HWY
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BELL, MICHAEL A
Address: 5493 ALABAMA ST.
City-St-Zip: MILTON, FL 32570

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: MICHAEL A. BELL

D

04/26/2006

Electronic Signature of Signing Officer or Director

Date