

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000111226

FILED
Jun 29, 2009
Secretary of State

Entity Name: FISCHER'S FARM FEED & SUPPLY, INC.

Current Principal Place of Business:

3483 #E SW PALM CITY SCHOOL AVE.
PALM CITY, FL 34990

New Principal Place of Business:

1330 SW 34 TH STREET
PALM CITY, FL 34990

Current Mailing Address:

3483 #E SW PALM CITY SCHOOL AVE.
SUITE E
PALM CITY, FL 34990

New Mailing Address:

1330 SW 34 TH STREET
PALM CITY, FL 34990

FEI Number: 27-0033249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, CYNTHIA J
2958 SE ORCHID ST.
STUART, FL 34997 US

Name and Address of New Registered Agent:

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: CYNTHIA J FISCHER

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FISCHER, MICHAEL T
Address: 3483 #E SW PALM CITY SCHOOL AVE.
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: FISCHER, CYNTHIA J
Address: 3483 #E SW PALM CITY SCHOOL AVE.
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FISCHER, CYNTHIA J
Address: 2958 SE ORCHID STREET
City-St-Zip: STUART, FL 34997

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

I hereby certify that the information supplied with this filing does not qualify 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: CYNTHIA J. FISCHER

D

06/29/2009

Electronic Signature of Signing Officer or Director

Date