

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111412

FILED
Mar 25, 2006
Secretary of State

Entity Name: TOMKAT FEED & FARM SUPPLY INC.

Current Principal Place of Business:

512 NORTH MAIN STREET
BUSHNELL, FL 33513 US

New Principal Place of Business:

2491 W CR-48
BUSHNELL, FL 33513 US

Current Mailing Address:

512 NORTH MAIN STREET
BUSHNELL, FL 33513 US

New Mailing Address:

2491 W CR-48
BUSHNELL, FL 33513 US

FEI Number: 13-4215864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRAS, THOMAS J
512 NORTH MAIN STREET
BUSHNELL, FL 33513 US

Name and Address of New Registered Agent:

PETRAS, THOMAS J
2491 W CR-48
BUSHNELL, FL 33513 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:

03/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETRAS, THOMAS J
Address: 512 NORTH MAIN STREET
City-St-Zip: BUSHNELL, FL 33513 US

Title: V () Delete
Name: SINHLE, STEPHEN
Address: 512 NORHT MAIN STREET
City-St-Zip: BUSHNELL, FL 33513 US

Title: S/TR (X) Delete
Name: PETRAS, KATHY A
Address: 712 OLD BERKLEY ROAD
City-St-Zip: AUBURNDAL, FL 33823 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETRAS, THOMAS J
Address: 2491 W CR-48
City-St-Zip: BUSHNELL, FL 33513 US

Title: S/TR (X) Change () Addition
Name: PETRAS, KATHY A
Address: 2491 W CR-48
City-St-Zip: BUSHNELL, FL 33513 US

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: THOMAS J PETRAS

P

03/25/2006

Electronic Signature of Signing Officer or Director

Date