

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048119

FILED
Mar 31, 2004
Secretary of State

Entity Name: THE FEED DEPOT OF LAKE WALES, INC.

Current Principal Place of Business:

3249 SR 60 EAST
LAKE WALES, FL 33898

New Principal Place of Business:

3920 TIGER CREEK TRAIL
LAKE WALES, FL 338985539

Current Mailing Address:

3249 SR 60 EAST
LAKE WALES, FL 33898

New Mailing Address:

P.O. BOX 31
LAKE WALES, FL 338590031

FEI Number: 55-0829362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANDALL, MICHAEL A
3920 TIGER CREEK FOREST
LAKE WALES, FL 338985539

Name and Address of New Registered Agent:

CRANDALL, MICHAEL A
3920 TIGER CREEK TRAIL
LAKE WALES, FL 338985539

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: _____

Electronic Signature of Registered Agent

03/31/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: CRANDALL, MICHAEL A
Address: 3920 TIGER CREEK TRAIL
City-St-Zip: LAKE WALES, FL 338985539

Title: SEC () Change (X) Addition
Name: CRANDALL, PATRICIA M
Address: 3920 TIGER CREEK TRAIL
City-St-Zip: LAKE WALES, FL 338985539

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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. CRANDALL

Electronic Signature of Signing Officer or Director

PRES

03/31/2004

Date