

2007 FOR PROFIT CORPORATION

Apr 17, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P03000078966 04-17-2007 90244 024 ***150.00 1. Entity Name FASTLANE FEED HAY & BEDDING, CORP. 40065877 Mailing Address Principal Place of Business 20911 JOHNSON ST. 20911 JOHNSON ST UNIT #125 **UNIT 125** PEMBROKE PINES, FL 33129 PEMBROKE PINE, FL 33129 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 56-2378079 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired F Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DE LA ARENA, CARLOS Street Address (P.O. Box Number is Not Acceptable) 6235 SW 135 AVE MIAMI, FL 33183 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME DE LA ARENA, CARLOS DE LA ARENA, CARLOS NAME 6235 SW 135 AVE # 109 STREET ADDRESS STREET ADDRESS 2185 N.E. 123 ST CITY-ST-ZIP MIAMI, FL 33183 CITY-ST-ZIP NORTH MIAMI FL 331 TITLE ☐ Delete TITLE Change Addition GOMEZ, SR, MARCIAL E NAME NAME STREET ADDRESS 1400 W. 42 ST STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change | ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Date Daytime Phone #

FILED