2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 06, 2004 8:00 am Secretary of State DOCUMENT # P03000082797 1. Entity Name 04-19-2004 90717 043 ***158.75 CARTER'S GENERAL FEED STORE, INC. Mailing Address Principal Place of Business 107 E MILLER STREET 107 E MILLER STREET 66419701 FRUITLAND PARK FL 34731 FRUITLAND PARK FL 34731 2. Principal Place of Business 3. Mailing Address Same 5ame Suite, Apt. #, etc. Suite. Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 880 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CARTER, TERRY'E Street Address (P.O. Box Number is Not Acceptable) 107 E MILLER STREET FRUITLAND PARK FL 34731 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Change ☐ Addition CARTER, DEBRA A MALUE MAME STREET ADDRESS 107 E MILLER STREET STREET ADDRESS CITY-ST-ZIP FRUITLAND PARK FL 34731 CITY-ST-ZIP TITLE MLE ☐ Delete □ Change Addition CARTER, TERRY E NAME WALKE STREET ADDRESS 37607 LEGGETT LANE STREET ADDRESS LADY LAKE FL 32159 CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete ☐ Change Addition MARK NAME STREET ADDRESS STREET ADDRESS Ctiv-St-7% CITY-ST-ZIP ☐ Addition TTO F Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 frustee 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.

FILED