

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082797

FILED
Apr 23, 2007
Secretary of State

Entity Name: CARTER'S GENERAL FEED STORE, INC.

Current Principal Place of Business:

107 E MILLER STREET
FRUITLAND PARK, FL 34731

New Principal Place of Business:

101 W CATAWBA STREET
STE B
FRUITLAND PARK, FL 34731

Current Mailing Address:

107 E MILLER STREET
FRUITLAND PARK, FL 34731

New Mailing Address:

101 W CATAWBA STREET
STE B
FRUITLAND PARK, FL 34731

FEI Number: 13-4259884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, TERRY E
107 E MILLER STREET
FRUITLAND PARK, FL 34731 US

Name and Address of New Registered Agent:

CARTER, TERRY E
101 W CATAWBA STREET
STE B
FRUITLAND PARK, FL 34731 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: TERRY E CARTER

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARTER, DEBRA A
Address: 107 E MILLER STREET
City-St-Zip: FRUITLAND PARK, FL 34731

Title: D () Delete
Name: CARTER, TERRY E
Address: 37607 LEGGETT LANE
City-St-Zip: LADY LAKE, FL 32159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARTER, DEBRA A
Address: 101 W CATAWBA STREET STE B
City-St-Zip: FRUITLAND PARK, FL 34731

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: DEBRA A CARTER

D

04/23/2007

Electronic Signature of Signing Officer or Director

Date