

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100196

Entity Name: THE OLD FEED MILL, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

1013 NW SUWANNEE AVENUE
BRANFORD, FL 32008 US

New Principal Place of Business:

Current Mailing Address:

8580 262ND TERR
BRANFORD, FL 320082628 US

New Mailing Address:

FEI Number: 20-0244192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURT, ROBERT F
8325 262ND TERRACE
BRANFORD, FL 32008 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BURT, ROBERT F
Address: 8325 262ND TERRACE
City-St-Zip: BRANFORD, FL 32008

Title: D
Name: BURT, CAROLYN T
Address: 8325 262ND TERRACE
City-St-Zip: BRANFORD, FL 32008

Title: D
Name: WHITE, JOHN E
Address: 8580 262ND TERR
City-St-Zip: BRANFORD, FL 32008

Title: D
Name: WHITE, VICKI L
Address: 8580 262ND TERR
City-St-Zip: BRANFORD, FL 32008

I hereby 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 all other like empowered.

SIGNATURE: VICKI L. WHITE

D

01/25/2011

Electronic Signature of Signing Officer or Director

Date