

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006814

Entity Name: FEED & FARM STORES, INC.

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

505 N. SAMSULA DRIVE
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

3930 LANGFORD ROAD
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

505 N. SAMSULA DRIVE
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

3930 LANGFORD ROAD
NEW SMYRNA BEACH, FL 32168

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOREY, ROBERT KIT ESQ
595 W. GRANDADA BLVD., STE. A
ORMOND BEACH, FL 32174 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SANDERS, DONNA SUE
Address: 505 N. SAMSULA DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANDERS, DONNA SUE
Address: 3930 LANGFORD ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VPST () Change (X) Addition
Name: SANDERS, TERRY A
Address: 3930 LANGFORD ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: DONNA SUE SANDERS

PST

04/24/2005

Electronic Signature of Signing Officer or Director

Date