

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000091475

FILED
Oct 07, 2005
Secretary of State

Entity Name: ALL AMERICAN FEED & SUPPLY CORP.

Current Principal Place of Business:

11709 STATE RD 52
HUDSON, FL 34669

New Principal Place of Business:

Current Mailing Address:

11709 STATE RD 52
HUDSON, FL 34669

New Mailing Address:

FEI Number: 20-1244194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, ARTHUR H III
4025 HEADSAIL DR
NEW PT RICHEY, FL 34652 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: ARTHUR H. ANDERSON III

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDERSON, ARTHUR H III
Address: 4025 HEADSAIL DR
City-St-Zip: NEW PT RICHEY, FL 34652

Title: VP () Delete
Name: REILLY, ROBERT
Address: 4721 GAZANIA ST
City-St-Zip: NEW PT RICHEY, FL 34652

Title: S () Delete
Name: ANDERSON, DOROTHEA A
Address: 9515 HILL TOP DR
City-St-Zip: NEW PT RICHEY, FL 34654

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: ROBERT REILLY

VP

10/07/2005

Electronic Signature of Signing Officer or Director

Date