2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

May 01, 2006 08:00 AM Secretary of State **DOCUMENT # P04000105754** 1. Entity Name BALDWIN FEED AND SEED INC. Mailing Address Principal Place of Business 87 HWY 90 87 HWY 90 BALDWIN, FL 32234 BALDWIN, FL 32234 The second secon 02202006 No Cha-P GR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. PEI Number 20-1389502 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE BROWN, WALTER L 54426 WILBUR JONES RD CALLAHAN, FL 32011 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 (NOTE: Registered Agent eignature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 5. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BROWN, WALTER O NAME 54426 WILBUR JONES RD STREET ADDRESS CALLAHAN, FL 32011 CITY-ST-ZIP TITLE BROWN, WALTER L NAME STREET ADDRESS 54426 WILBUR JONES RD CITY-ST-ZIP CALLAHAN, FL 32011 TITLE BROWN, SUSAN F HAME 54426 WILBUR JONES RD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CALLAHAN, FL 32011 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this tiling does not qualify for the exemptions contained 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 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 507, 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.

SIGNATURE: AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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