**FILED** 2007 FOR PROFIT CORPORATION Apr 25, 2007 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P04000105754 BALDWIN FEED AND SEED INC. Mailing Address Principal Place of Business 87 HWY 90 87 HWY 90 BALDWIN, FL 32234 BALDWIN, FL 32234 No Cha-P 04192007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1389502 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWN, WALTER L DO NOT WRITE 54426 WILBUR JONES RD CALLAHAN, FL 32011 IN THIS SPACE 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. 4-23-07 SIGNATURE. (NOTE: Replatered Agent signature required when reinstating) sture, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS BROWN, WALTER O

10. TITLE

NAME STREET ADDRESS 54426 WILBUR JONES RD CITY-ST-ZIP CALLAHAN, FL 32011 TITLE NAME BROWN, WALTER L 54426 WILBUR JONES RD STREET ADDRESS CITY-ST-ZiP CALLAHAN, FL 32011 TITLE BROWN, SUSAN F NAME STREET ADDRESS 54426 WILBUR JONES RD CALLAHAN, FL 32011 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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 607, 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:

NAME STREET ADDRESS CITY-ST-ZIP

QUATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR