2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000093302

Entity Name: THOMAS FEED & HAY, INC

FILED Oct 11, 2006 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

3503 OKEECHOBEE ROAD FT PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

3503 OKEECHOBEE ROAD FT PIERCE, FL 34982

FEI Number: 20-3078817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BIRAN C HERNDON PA

800 VIRGINIA AVE STE 38-I
FT PIERCE, FL 34982 US

BIRAN C HERNDON PA
795 SE PORT ST. LUCIE BLVD
PORT ST. LUCIE, FL 34984 US

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: BIRAN C HERNDON PA 10/11/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D.P. () Delete Title: () Change () Addition

 Name:
 ANDREWS, JODI
 Name:

 Address:
 3503 OKEECHOBEE RD
 Address:

 City-St-Zip:
 FT PIERCE, FL 34950
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: JODI ANDREWS DP 10/11/2006