2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 12, 2008 8:00 am DOCUMENT # P05000133829 **Secretary of State** 02-12-2008 90021 026 ***150.00 FLORIDA CRACKERS FARM AND PET SUPPLY, INC. Principal Place of Business Mailing Artdress 28343 CORTEZ BLVD. BROOKSVILLE FL 34602 28343 CORTEZ BLVD BROOKSVILLE FL 34602 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 397 Huncock Lake Rd. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For FL 20-3562751 Brooksville Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 3460 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo WELCH, JOHN H Street Address (P.O. Box Number is Not Acceptable) 28343 CORTEZ BLVD BROOKSVILLE FL 34602 Zip Code 3460) Brooksville 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or poto, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and the Taroficacio. (NOTE Registried Agent signature required when reinstatung) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Bepartment of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE Change ☐ Addition WELCH, ROBBIE A NAME NAME 397 Hancock Lake Rd. STREET ADDRESS 28343 CORTEZ BLVD. STREET ADDRESS CITY-ST-ZIP BROOKSVILLE FL 34502 CITY-ST-ZIP Brooksville, FL 34600 TITLE ☐ Derete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete THE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZE CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-20 CITY-ST-ZIP TITLE Delete TITLE ☐ Chanos Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

Robbu A Welch

FILED

813-690-32419