

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134148

FILED
Jan 31, 2012
Secretary of State

Entity Name: BUNNELL FEED & SUPPLY, INC.

Current Principal Place of Business:

1501 E. MOODY BLVD.
BUNNELL, FL 32110 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1176
BUNNELL, FL 32110 US

New Mailing Address:

FEI Number: 20-3630268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLK, THOMAS O SR
1290 COUNTY ROAD 65
BUNNELL, FL 32110 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POLK, THOMAS O SR
Address: 1290 COUNTY ROAD 65
City-St-Zip: BUNNELL, FL 32110 US

Title: VP
Name: POLK, TINA L
Address: 1290 COUNTY ROAD 65
City-St-Zip: BUNNELL, FL 32110 US

Title: SEC
Name: SEAY, JAIME
Address: 1970 COUNTY ROAD 302
City-St-Zip: BUNNELL, FL 32110 US

Title: TR
Name: POLK, THOMAS O JR
Address: 3031 REX DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32216 US

I hereby 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 all other like empowered.

SIGNATURE: THOMAS O. POLK SR.

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date