

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 13, 2006
Secretary of State**

DOCUMENT# P05000163588

Entity Name: OBF HATCHERY, INC.

Current Principal Place of Business:

2954 AIRGLADES BLVD.
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

2954 AIRGLADES BLVD.
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 20-4500131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNER, RICHARD M ESQ.
9200 S. DADELAND BLVD.
SUITE 509
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

RAX CO.
50 NORTH LAURA STREET
SUITE 3300
JACKSONVILLE, FL 32202 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: HALCYON E. SKINNER, ESQ. 12/13/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BOND, PETER D
Address: 2954 AIRGLADES BLVD.
City-St-Zip: CLEWISTON, FL 33440

Title: COO () Delete
Name: WALTON, STEVEN P
Address: 2954 AIRGLADES BLVD.
City-St-Zip: CLEWISTON, FL 33440

Title: PRES () Delete
Name: MOGOLLON, MICHAEL
Address: 2954 AIRGLADES BLVD.
City-St-Zip: CLEWISTON, FL 33440

Title: TRES () Delete
Name: SAMUELS, RICHARD J
Address: 2954 AIRGLADES BLVD.
City-St-Zip: CLEWISTON, FL 33440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BOND, PETER D DIR.
Address: 2954 AIRGLADES BLVD.
City-St-Zip: CLEWISTON, FL 33440

Title: PRES (X) Change () Addition
Name: BOND, PETER D
Address: 2954 AIRGLADES BLVD.
City-St-Zip: CLEWISTON, FL 33440

Title: TREA (X) Change () Addition
Name: BOND, PETER D
Address: 2954 AIRGLADES BLVD.
City-St-Zip: CLEWISTON, FL 33440

Title: SEC (X) Change () Addition
Name: BOND, PETER D
Address: 2954 AIRGLADES BLVD.
City-St-Zip: CLEWISTON, FL 33440

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: PETER D. BOND CEO 12/13/2006

Electronic Signature of Signing Officer or Director Date