2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071523

Entity Name: R & M FEED AND SUPPLY CORP.

FILED Feb 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12901 N. OKEECHOBEE ROAD, #F7 HIALEAH GARDENS, FL 33018

Current Mailing Address: New Mailing Address:

12901 N. OKEECHOBEE ROAD, #F7 HIALEAH GARDENS, FL 33018

FEI Number: 26-0415397 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:

HUTSON, ELIZABETH ESQ 7700 NORTH KENDALL DRIVE, STE. 702 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: FERNANDEZ, GEORGE

Address: 12901 N. OKEECHOBEE ROAD, #F7 City-St-Zip: HIALEAH GARDENS, FL 33018

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: GEORGE FERNANDEZ PRES 02/22/2010