

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000113322

FILED
Sep 30, 2010
Secretary of State

Entity Name: THOMAS FARM FEED & HAY SUPPLY,INC

Current Principal Place of Business:

3503 OKEECHOBEE RD
FT PIERCE, FL 34947

New Principal Place of Business:

10700 OKEECHOBEE RD
FT PIERCE, FL 34945

Current Mailing Address:

3503 OKEECHOBEE RD
FT PIERCE, FL 34947

New Mailing Address:

10700 OKEECHOBEE RD
FT PIERCE, FL 34945

FEI Number: 26-1231166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ROSA
7000 SW GATOR TRAIL
PALM CITY, FL 34990 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: ROSA MILLER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, ROSA M
Address: 7000 SW GATOR TRAIL
City-St-Zip: PALM CITY, FL 34990

Title: VP
Name: MILLER, GEORGE S
Address: 473 SW MEADOW TERACE
City-St-Zip: PORT ST LUCIE, FL 34984

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: ROSA MILLER

P

09/30/2010

Electronic Signature of Signing Officer or Director

Date