

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005162

Entity Name: COUNTRY FEED, INC.

FILED  
Apr 29, 2011  
Secretary of State

**Current Principal Place of Business:**

1852 NW 9TH STREET  
OKEECHOBEE, FL 34972 US

**New Principal Place of Business:**

**Current Mailing Address:**

1852 NW 9TH STREET  
OKEECHOBEE, FL 34972 US

**New Mailing Address:**

FEI Number: 26-1764971

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SIMS, LAURA K  
203 SE 2ND AVE  
OKEECHOBEE, FL 34974 US

**Name and Address of New Registered Agent:**

SULLIVAN, LINDA G  
1852 NW 9TH STREET  
OKEECHOBEE, FL 34972 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: LINDA G SULLIVAN

04/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SULLIVAN, LINDA G  
Address: 2154 OAK BEACH BLVD  
City-St-Zip: SEBRING, FL 33875 US

Title: VP  
Name: SULLIVAN, KEITH A  
Address: 606 WOODWARD ST  
City-St-Zip: LAKELAND, FL 33803 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: LINDA G SULLIVAN

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date