

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010777

Entity Name: FEED INGREDIENTS, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

1120 SE BUTTONWOOD CIR
STUART, FL 34997 US

New Principal Place of Business:

2014 SW 24 TERRACE
MIAMI, FL 33145 US

Current Mailing Address:

1120 SE BUTTONWOOD CIR
STUART, FL 34997 US

New Mailing Address:

2014 SW 24 TERRACE
MIAMI, FL 33145 US

FEI Number: 77-0711795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, ROGER B
1120 SE BUTTONWOOD CIR
STUART, FL 34997 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERRER, CARMEN M
Address: 2014 SW 24 TER
City-St-Zip: MIAMI, FL 33145

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERRER, JOSE E
Address: 2014 SW 24 TER
City-St-Zip: MIAMI, FL 33145 US

Title: VP/T () Change (X) Addition
Name: FERRER, CARMEN
Address: 2014 SW 24 TER
City-St-Zip: MIAMI, FL 33145 US

I hereby certify that the information supplied with this filing does not qualify 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: ROGER B. GREEN

DIR

01/20/2009

Electronic Signature of Signing Officer or Director

Date