2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000095434

Entity Name: KEMPFER'S FEED & SEED, INC.

FILED Dec 07, 2010 Secretary of State

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

2728 MALABAR ROAD MALABAR, FL 32950

Current Mailing Address: New Mailing Address:

2728 MALABAR ROAD 3040 KRAMER LN MALABAR, FL 32950 MALABAR, FL 32950

FEI Number: 27-1362558 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:

BOYD, JOEL E 360 NORTH BABCOCK STREET SUITE 104 MELBOURNE, FL 32935 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: JOEL E BOYD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: IRELAND, MARK L Address: 3040 KRAMER LANE City-St-Zip: MALABAR, FL 32950

Title: [

Name: IRELAND, PATRICIA J Address: 3040 KRAMER LANE City-St-Zip: MALABAR, FL 32950

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: PATRICIA J IRELAND D 12/07/2010