2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095446

Entity Name: FARM & RANCH SUPPLY CO.

FILED Feb 17, 2011 Secretary of State

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

2604 N RIVERSIDE DR 10 SW 23 ST

POMPANO BEACH, FL 33062 FORT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

2604 N RIVERSIDE DR 10 SW 23 ST

POMPANO BEACH, FL 33062 FORT LAUDERDALE, FL 33315

FEI Number: 27-1401025 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:

JARAMILLO, HERNANDO
2604 N RIVERSIDE DR

JARAMILLO, HERNANDO
1590 SW 23 CT

POMPANO BEACH, FL 33062 US FORT LAUDERDALE, FL 33315 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: 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JARAMILLO, HERNANDO Address: 1590 SW 23 CT

City-St-Zip: FORT LAUDERDALE, FL 33315

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: HERNANDO JARAMILLO PRES 02/17/2011