

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000099548

FILED
Oct 04, 2010
Secretary of State

Entity Name: PHILLIPS FEED SERVICE HOLDCO, INC.

Current Principal Place of Business:

2512 BARCELONA DR
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

2512 BARCELONA DR
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 27-1477381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, BLAINE L
2512 BARCELONA DR
FT LAUDERDALE, FL 33301 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: BLAINE L PHILLIPS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PHILLIPS, BLAINE L
Address: 2512 BARCELONA DR
City-St-Zip: FT LAUDERDALE, FL 33301

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: BLAINE L PHILLIPS

PRES

10/04/2010

Electronic Signature of Signing Officer or Director

Date