2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071383

Entity Name: HORSE FEED DEPOT, INC.

FILED Feb 08, 2011 Secretary of State

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

12695 SW 51 ST 10890 SW 168 ST MIAMI, FL 33175 US MIAMI, FL 33157 US

Current Mailing Address: New Mailing Address:

12695 SW 51 ST 10890 SW 168 ST MIAMI, FL 33175 US MIAMI, FL 33157 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

GARCIA, EMILIO M 12695 SW 51 ST 10890 SW 168 ST 10890 MIAMI, FL 33175 US 10890 SW 168 ST 10890 SW 168 SW 1

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: LAZARO ALFARO 02/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ALFARO, LAZARO

 Address:
 10890 SW 168 ST

 City-St-Zip:
 MIAMI, FL 33157 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: LAZARO ALFARO PD 02/08/2011