2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000006835

Entity Name: THE BRITISH FEED COMPANY INC.

FILED Oct 15, 2013 Secretary of State

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

14589 SOUTHERN BLVD. LOXAHATCHEE, FL 33470 US

Current Mailing Address: New Mailing Address:

14589 SOUTHERN BLVD. LOXAHATCHEE, FL 33470 US

FEI Number: 45-4321109 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:

HART-WOODS, LORING S 15201 TIMBERLANE PLACE LOXAHATCHEE, FL 33470 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: LORING HART-WOODS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HART-WOODS, TIM G Address: 15201 TIMBERLANE PLACE City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VP

Name: HART-WOODS, LORING S
Address: 15201 TIMBERLANE PLACE
City-St-Zip: LOXAHATCHEE, FL 33470 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: TIM HART-WOODS P 10/15/2013