

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Tammie B. Martinson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P14512

(8)

1. Corporation Name

FEATHER CREST HATCHERY, INC.



Principal Place of Business

14374 E. SH 21
BRYAN TX 77808
US

Mailing Address

14374 E. SH 21
BRYAN TX 77808
US

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

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Zip

County

Zip

County

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9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

11. Pursuant to the provisions of Sections 607.002 and 607.1500, Florida Statute, the above named corporation submits this statement for the purpose of changing its registered office to the place set forth, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am a resident of the State of Florida and am at least 18 years of age.

SIGNATURE

12.

OFFICERS AND DIRECTORS

NAME

C
BARRETT, DELVIN R.

[] OFFICER

STREET ADDRESS

2704 PINEHURST
BRYAN TX

CITY & STATE

STD
BARRETT, MARYE

[] OFFICER

NAME

2704 PINEHURST
BRYAN TX

CITY & STATE

VP
COLLINS, TOM

[] OFFICER

NAME

4609 LOCKSFORD
BRYAN TX

CITY & STATE

VSD
BARRETT, W. GLENN

[] OFFICER

NAME

1604 E. 31ST.
BRYAN TX

CITY & STATE

PD
BARRETT, BRIAN

[] OFFICER

NAME

2911 COLTON PLACE
COLLEGE STATION TX

CITY & STATE

VS
ELBEL, DAVID W

[] OFFICER

NAME

1106 NEAL PICKETT
COLLEGE STATION TX

CITY & STATE

NAME

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME

[] Change [] Addition

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STREET ADDRESS

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CITY & STATE

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SIGNATURE:

David W. Elbel

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-2-96

409-389-2576

12/95