## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21885

FILED Apr 02, 2008 Secretary of State

Entity Name: SEGREST FEED AND SEED COMPANY, INCORPORATED

**Current Principal Place of Business: New Principal Place of Business:** 304 E. LAWRENCE HARRIS HWY SLOCOMB, AL 36375 **Current Mailing Address: New Mailing Address:** P.O. BOX 339 SLOCOMB, AL 36375 FEI Number: 63-0412927 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: TIMOTHY L. WATSON 5369 MIXON ST GRACEVILLE, FL 32440 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete () Change () Addition WATSON, TIMOTHY L., Name: Name: 5369 MIXON ST Address: Address: City-St-Zip: GRACEVILLE, FL 32440 City-St-Zip: Title: Title: () Change () Addition ( ) Delete Name: WATSON, NANCIANNE S VPRES Name: 5369 MIXON ST Address: Address: GRACEVILLE, FL 32440 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TIMOTHY L. WATSON PRES 04/02/2008