

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 03, 2003 8:00 am**  
**Secretary of State**

03-03-2003 90973 021 \*\*\*150.00

**DOCUMENT # P38590**

1. Entity Name  
**MIRACLE FEEDS, INC.**



Principal Place of Business  
**120 EAST CLARK ST.  
FREEPORT IL 61032**

Mailing Address  
**120 EAST CLARK ST.  
FREEPORT IL 61032**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **36-1112600**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CASEY, MICHAEL  
617 LANCASTER AVE.  
TRENTON FL 32693**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DC  
FURST, FRANK E.  
120 EAST CLARK ST.  
FREEPORT IL** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**See attached for  
complete listing of all officers  
and directors** ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**P  
FURST, MARTHA  
120 EAST CLARK ST.  
FREEPORT IL 61032** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**T  
GAGEL, TERRY  
120 E CLARK ST  
FREEPORT IL 61032** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
GRANT, JOHN  
22201 VILLAGE PINES DRIVE  
BIRMINGHAM MI 48025-3568** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
LEE, JAMES  
1669 BARBERY CIRCLE  
FREEPORT IL 61032** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
TRANLIN, JAMES  
12156 SW PEMBROOKE CIRCLE N  
LAZY SUZY FL 34266** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**2/20/03**

Date

**815-235-1511**

Daytime Phone #

CR2E034 (10/02)

**Directors:**

Frank E. Furst

43 N. Wise Ave.  
Freeport, IL. 61032

James E. Troncin

12856 SW Pembroke Circle N.  
Lake Suzy, FL 34266

James M. Lee

1669 Barberry Circle  
Freeport, IL. 61032

Thomas C. Furst

9050 High Gate Way  
Belvidere, IL 61008

John C. Grant

35 Vaughan Ridge  
Bloomfield Hills, MI 48304

Thomas J. Rosengren

1215 Greenleaf  
Evanston, IL. 60202

David McNary

Oakley Court  
3117 Kunkle Blvd  
Apt 101  
Freeport, IL. 61032

**Officers:**

Martha W. Furst (President)

2913 Brookview Drive  
Freeport, IL. 61032

Terry J. Gogel (Treasurer)

526 Sandra Circle  
Freeport, IL. 61032

Mathew Hartman (Secretary)

730 Brad Mar Drive

Laurence Feaver (Vice President)

540 Baintree Road  
Davis, IL 61019

Jack Smit (Vice President)

R.R. # 2  
Ingersoll, ON N5C 3J5