2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 31, 2008 08:00 AN Secretary of State DOCUMENT # P93000085440 RUFF'S CLOVERLEAF FEED & TRANSFER, INC. Principal Place of Business Mailing Address 5301 FAIRMONT RD 5301 FAIRMONT RD LAKE WALES FL 33853 LAKE WALES FL 33853 2. Principal Place of Business - No P.O. Box # 3. Mading Address Suite, Apl. #, etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 59-3212643 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUFF, WALTER S Street Address (P.O. Box Number is Not Acceptable) 5301 FAIRMONT ROAD LAKES WALES FL 33853 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sign store, typed or gridfed pan olot regit timed agont and the ill amplication. (NOTE: Registered Agent consture required when reinstaurig) FILE-NOW!!! FEE IS \$150.00 - 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 JITLE TITLE Derete D Addition ☐ Change MAME RUFF, WALTER S NAME STREET ADDRESS 5301 FAIRMONT ROAD STREET ADDRESS U000000805245 CITY- ST- ZIZ LAKE WALES FL 33853 CITY-ST-7IP 02/05/08-80101-017 150.00 TITLE D ☐ Change ☐ Darete THEF Addition NAME RUFF, WALTER E NAME STREET ADDRESS 5295 FAIRMONT ROAD STREET ADDRESS CITY-ST-ZIP LAKE WALES FL 33853 CHY-SI-ZIP DT: F ☐ Derete TITLE ☐ Change ☐ Addition MAIN RUFF, CAROLYN D MARAF STREET ADDRESS 5301 FAIRMONT ROAD STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP LAKE WALES FL 33853 HILLE ☐ Derete ☐ Change Addition TITES **EMAIN** RUFF, CARMEN L NAME STREET ADDRESS 5411 FAIRMONT RD STREE! ADDRESS CITY-ST-ZIP LAKE WALES FL 33853 CHY-SI-ZIP Deiete TITLE ☐ Change Addition RUFF, THOMAS O NAME NAME 5297 FAIRMONT RD STREET ADDRESS STREET ADDRESS LAKE WALES FL 33853 CITY-ST-ZIP CITY-SI-ZIP TIT:E Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 logal 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. WALTER S RUFF 1/24/08 867 4395613

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SIGNATURE: WALTE