2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000085440

FILED Oct 10, 2012 Secretary of State

Entity Name: RUFF'S CLOVERLEAF FEED & TRANSFER, INC.

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

5301 FAIRMONT RD

LAKE WALES, FL 33853 US

Current Mailing Address: New Mailing Address:

5301 FAIRMONT RD

LAKE WALES, FL 33853 US

FEI Number: 59-3212643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUFF, WALTER S
5301 FAIRMONT ROAD
LAKES WALES FL 3385

LAKES WALES, FL 33853 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: CARMEN L RUFF-RUSSELL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RUFF, WALTER S Address: 5301 FAIRMONT ROAD City-St-Zip: LAKE WALES, FL 33853

Title:

Name: RUFF, WALTER E Address: 5295 FAIRMONT ROAD City-St-Zip: LAKE WALES, FL 33853

Title: D

Name: RUFF, CAROLYN D Address: 5301 FAIRMONT ROAD City-St-Zip: LAKE WALES, FL 33853

Title: [

Name: RUFF- RUSSELL, CARMEN L Address: 5411 FAIRMONT RD City-St-Zip: LAKE WALES, FL 33853

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: CARMEN L RUFF-RUSSELL DIR 10/10/2012