

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075551

FILED
Jan 29, 2010
Secretary of State

Entity Name: RANCH FEED & PET SUPPLY, INC.

Current Principal Place of Business:

3550 S.W. ARMELLINI AVE
PALM CITY, FL 34990

New Principal Place of Business:

6213 SW CITRUS BLVD.
PALM CITY, FL 34990

Current Mailing Address:

3550 S.W. ARMELLINI AVE
PALM CITY, FL 34990

New Mailing Address:

6213 SW CITRUS BLVD.
PALM CITY, FL 34990

FEI Number: 65-0526261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWK, PATRICIA
3550 S.W. ARMELLINI AVE.
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

HAWK, PATRICIA
6213 SW CITRUS BLVD.
PALM CITY, FL 34990 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:

01/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: HAWK, PATRICIA
Address: 6213 SW CITRUS BLVD.
City-St-Zip: PALM CITY, FL 34990

Title: VSD
Name: HAWK, JAMES
Address: 6213 SW CITRUS BLVD.
City-St-Zip: PALM CITY, FL 34990

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: PATRICIA HAWK

PRES

01/29/2010

Electronic Signature of Signing Officer or Director

Date