

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002515

FILED
Apr 28, 2011
Secretary of State

Entity Name: MID-WAY FARM AND RANCH SUPPLY, INC.

Current Principal Place of Business:

19211 STATE ROAD 52
LAND O' LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

19211 STATE ROAD 52
LAND O' LAKES, FL 34639

New Mailing Address:

FEI Number: 59-3302788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, PEGGY G
19211 STATE ROAD 52
LAND O' LAKES, FL 34639 US

Name and Address of New Registered Agent:

CAMPBELL, MARGARET G
19211 STATE ROAD 52
LAND O' LAKES, FL 34639 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: MARGARET G CAMPBELL

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: CAMPBELL, TRUMAN D
Address: 28745 ST. JOE ROAD
City-St-Zip: DADE CITY, FL 33525

Title: PD
Name: CAMPBELL, MARGARET G
Address: 28745 ST. JOE ROAD
City-St-Zip: DADE CITY, FL 33525

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: MARGARET CAMPBELL

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04/28/2011

Electronic Signature of Signing Officer or Director

Date