

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000013353 (4)**

1. Corporation Name

O.K. FEED STORE SOUTH, INC.

Principal Place of Business

**16300 S.W. 296TH STREET
HOMESTEAD FL 33033**

Mailing Address

**16300 S.W. 296TH STREET
HOMESTEAD FL 33033**



3. Date Incorporated or Qualified
02/15/1995

3a. Date of Last Report

4. FEI Number

65-0557567

Applied For
Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 190.032,
Florida Statutes. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL 85. Zip Code

2. Principal Place of Business

21. **22801 SW 177th Ave**

Subs., Apt. #, etc.

22. City & State

23. **Miami, Florida**

Zip

24. **33170**

Country

25. **USA**

2a. Mailing Address

26. **22801 SW 177th Ave**

Subs., Apt. #, etc.

27. City & State

28. **Miami, Florida**

Zip

29. **33170**

Country

30. **USA**

9. Name and Address of Current Registered Agent

**TOWNSEND, TUCKER A
16300 S.W. 296TH STREET
HOMESTEAD FL 33033**

11. Pursuant to the provisions of Sections 607.01(2) and 607.15(8), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Sections 607.01(2) and 607.15(8), Florida Statutes.

SIGNATURE

Tucker A. Townsend

Tucker A Townsend- President

12. OFFICERS AND DIRECTORS

1. TITLE ☒ DELETE

NAME **PD
BUTT, JEFFERY J**
STREET ADDRESS **16300 S.W. 296TH STREET**
CITY-ST-ZIP **HOMESTEAD FL 33033**

2. TITLE ☐ DELETE

NAME **~~PD~~
TOWNSEND, TUCKER A**
STREET ADDRESS **16300 S.W. 296TH STREET**
CITY-ST-ZIP **HOMESTEAD FL 33033**

3. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☒ Addition

NAME **T/S
NELWYN F TOWNSEND**
STREET ADDRESS **16300 SW 296th**
CITY-ST-ZIP **HOMESTEAD, FL 33033**

2. TITLE ☐ Change ☐ Addition

3. TITLE ☐ Change ☐ Addition

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26. TITLE ☐ Change ☐ Addition

27. TITLE ☐ Change ☐ Addition

SIGNATURE:

Tucker A. Townsend

Tucker A Townsend-President (305)245-2935

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)