

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000051601

FILED
Jan 05, 2006
Secretary of State

Entity Name: FEED DEPOT OF BRANDON, INC.

Current Principal Place of Business:

12990 MARTIN LUTHER KING BLVD
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

6810 MUCK POND ROAD
SEFFNER, FL 33584

New Mailing Address:

FEI Number: 59-3323703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURNETTE, RHONDA A
Address: 6810 MUCK POND RD
City-St-Zip: SEFFNER, FL 33584

Title: VD () Delete
Name: BURNETTE, SUSAN R
Address: 6810 MUCK POND RD
City-St-Zip: SEFFNER, FL 33584

Title: STD () Delete
Name: BURNETTE, WILLIAM C SR.
Address: 6810 MUCK POND RD
City-St-Zip: SEFFNER, FL 33584

Title: VD () Delete
Name: BURNETTE, WILLIAM JR
Address: 6810 MUCK POND RD
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: BURNETTE, WILLIAM C SR.
Address: 6810 MUCK POND RD
City-St-Zip: SEFFNER, FL 33584

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM C BURNETTE SR

CFO

01/05/2006

Electronic Signature of Signing Officer or Director

Date