

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra D. Morthern
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000064542

1. Corporation Name

D & J FEED BAG, INC.

FILED

97 NOV 17 PM 1:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address

1516 SW 3rd Avenue
Ocala, Florida 34474

3. Date Incorporated or Qualified

July 31, 1996

3a. Date of Last Report

July 31, 1996

2. Principal Place of Business

21 1516 SW 3rd Avenue

2a. Mailing Address

26 1516 SW 3rd Avenue

4. FEI Number

59-3392917

Applied For

Not Applicable

State, Apt. #, etc.

State, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

City & State

23 Ocala Florida

City & State

28 Ocala, Florida

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be

Added to Fees

Zip

24 34474

Country

25 Marion

Zip

29 34474

Country

30 Marion

8. This corporation has liability for intangible tax under s. 199.032,

Florida Statutes

Yes

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

Richard Shiver

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

1516 SW 3rd Avenue

83 City

Ocala, Florida

84 State

FL

85 Zip Code

34474

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent 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 (in familiar with) and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: Richard H. Shiver

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

11.1 TITLE

President / Director

11.2 NAME

Peter J. Benedetto

11.3 STREET ADDRESS

1516 SW 3rd Avenue

11.4 CITY, ST., ZIP

Ocala, FL 34474

11.5 TITLE

11.6 NAME

11.7 STREET ADDRESS

11.8 CITY, ST., ZIP

Ocala, FL 34474

11.9 TITLE

11.10 NAME

11.11 STREET ADDRESS

11.12 CITY, ST., ZIP

Ocala, FL 34474

11.13 TITLE

11.14 NAME

11.15 STREET ADDRESS

11.16 CITY, ST., ZIP

Ocala, FL 34474

11.17 TITLE

11.18 NAME

11.19 STREET ADDRESS

11.20 CITY, ST., ZIP

Ocala, FL 34474

11.21 TITLE

11.22 NAME

11.23 STREET ADDRESS

11.24 CITY, ST., ZIP

Ocala, FL 34474

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY, ST., ZIP

13.5 TITLE

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY, ST., ZIP

13.9 TITLE

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY, ST., ZIP

13.13 TITLE

13.14 NAME

13.15 STREET ADDRESS

13.16 CITY, ST., ZIP

13.17 TITLE

13.18 NAME

13.19 STREET ADDRESS

13.20 CITY, ST., ZIP

13.21 TITLE

13.22 NAME

13.23 STREET ADDRESS

13.24 CITY, ST., ZIP

13.25 TITLE

13.26 NAME

13.27 STREET ADDRESS

13.28 CITY, ST., ZIP

13.29 TITLE

13.30 NAME

13.31 STREET ADDRESS

13.32 CITY, ST., ZIP

13.33 TITLE

13.34 NAME

SIGNATURE:

Richard H. Shiver

Richard H. Shiver, Director/Vice-President