

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

FILED  
Mar 16 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000089900 (0)

1. Corporation Name  
BROWN FEED & SUPPLY, INC.



Principal Place of Business  
11924 FOREST HILL BLVD.  
SUITE 22-282  
WELLINGTON FL 33414

Mailing Address  
11924 FOREST HILL BLVD.  
SUITE 22-282  
WELLINGTON FL 33414

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2773 STATE ROAD 7 Suite, Apt. #, etc. 22 City & State 23 WEST PALM BEACH, FL 24 Zip 33414 25 Palm Beach	2a. Mailing Address 26 2773 STATE ROAD 7 Suite, Apt. #, etc. 27 City & State 28 WEST PALM BEACH, FL 29 Zip 33414 30 Palm Beach
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3. Date Incorporated or Qualified 11/01/1996	4. FEI Number 65-0719674 Applied For <input checked="" type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent HEFFLING, JOHN D 501 S. FLAGLER DR. SUITE 305 WPB, FL 33401	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code
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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 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, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	BRASWELL, W. STEVEN
NAME	BRASWELL, W. STEVEN	1.2 NAME	2773 STATE ROAD 7
STREET ADDRESS	1121 AVIARY ROAD	1.3 STREET ADDRESS	WEST PALM BEACH FL 33414
CITY-ST-ZIP	WELLINGTON FL 33414	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	
NAME	BRASWELL, STEVE	2.2 NAME	2773 STATE ROAD 7
STREET ADDRESS	14924 FOREST HILL BLVD, SUITE 22-282	2.3 STREET ADDRESS	WEST PALM BEACH FL 33414
CITY-ST-ZIP	WEST PALM BEACH FL	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, with an address.

SIGNATURE: Steve Braswell Dna. 3/10/98 561-792-0002

CR2E034 (10/97)