2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2006 08:00 AM Secretary of State DOCUMENT # P96000092271 LAKÉ PLACID FEED & WESTERN WEAR, INC. Principal Place of Business Mailing Address 417 U.S. 27 SOUTH 417 U.S. 27 SOUTH LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Sulte, Apt. #, etc. 02072006 CR2E034 (11/05) City & State City & State 4. FEt Number Applied For 65-0709795 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DAVIS, KARL D Street Address (P.O. Box Number is Not Acceptable) 417 U.S. 27 SOUTH LAKE PLACID, FL 33852 Zip Code City 5. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE ______Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE U00000503821 \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOWIS FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 04/26/06-80047-021 150.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP 717LE 🔲 Delete TITLE ☐ Change Addition 🗌 DAVIS, KARL D NAME NAME 417 U.S. 27 SOUTH STREET ADDRESS STREET ADORESS CITY-ST-20 LAKE PLACID, FL 33852 CITY-ST-ZEP DVPD TITLE Delete TITLE ☐ Chango ☐ Addition NAME DAVIS, NANCY A NAME STREET ADDRESS 417 U.S. 27 SOUTH STREET ADDRESS CITY-ST-21P LAKE PLACID, FL 33852 CITY-ST-ZIP TITLE Detete TATLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C37Y - ST - Z1P CITY-ST-DP Defets TITLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP IME ☐ Change ₹ Addition ☐ Celete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CCTY-SI-ZIP THE ☐ Dolete 7171 6 ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained 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 signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

FILED