2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058665

OCALA, FL 34475

City-St-Zip:

Entity Name: MIDWEST FEED & HAY, INC.

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 17010 W NEWBERRY RD NEWBERRY, FL 32669 **Current Mailing Address: New Mailing Address:** 17010 W NEWBERRY RD NEWBERRY, FL 32669 US FEI Number: 59-3460246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RUSE, CHARLES JR. 500 NÉ 8TH AVE OCALA, FL 34470 US 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition HATCH, KENNETH W Name: Name: 3352 BLITCHTON RD Address: Address: City-St-Zip: OCALA, FL 34475 City-St-Zip: () Delete Title: Title: () Change () Addition Name: NEWVILLE, VAN Name: 3352 BLITCHTON RD Address: 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: KENNETH W HATCH DIR 05/01/2009