

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075003

Entity Name: OKEECHOBEE FEED, INC.

FILED
Feb 10, 2006
Secretary of State

Current Principal Place of Business:

1579 HIGHWAY 70 EAST
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

1579 HIGHWAY 70 EAST
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 65-0859588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, RICKEY L
1595 S.E. PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

HAWK, JAMES H PRES
1579 HWY 70 EAST
OKEECHOBEE, FL 34972 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: JAMES H. HAWK

02/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAWK, JAMES H
Address: 8850 CENTER STREET EAST
City-St-Zip: OKEECHOBEE, FL 34972

Title: VP () Delete
Name: HAWK, PATRICIA S
Address: 8850 CENTER STREET EAST
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES H HAWK

PRES

02/10/2006

Electronic Signature of Signing Officer or Director

Date