

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075003

Entity Name: OKEECHOBEE FEED, INC.

FILED
Jan 17, 2011
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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: JAMES H HAWK

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date