2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # P99000065015 1. Entity Name THE FEED STORE ANTIQUE MALL, INC. Principal Place of Business Mailing Address 4407 HWY 301 4407 HWY 301 ELLENTON, FL 34222 ELLENTON, FL 34222 04152005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0933760 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PORPORA, MARIANA DO NOT WRITE 4407 HWY 301 ELLENTON, FL 34222 IN THIS SPACE 8. 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 DATE Signsture, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. MIE DV/PT PORPORA, MARIANA NAME STRUCT ADDRESS 407 HWY 301 CITY-ST-ZIP ELLENTON, FL 34222 ___U00000319060 04/20/05-80082-016 155.00 TILE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 11715 NAME STREET ADDRESS CITY-ST-7IP MILE NAME: STREET ADDRESS

12. I heroby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3XI). 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 eath; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.