2005 FOR PROFIT CORPORATION

Jan 31, 2005 8:00 am **Secretary of State** ANNUAL REPORT 01-31-2005 90071 040 ***158.75 **DOCUMENT # P99000109314** 1. Entity Name HICKLING FEEDS, INC. 40009655 Principal Place of Business 1255 MASON AVE 549 N. 549 N SAMSULA DR NEW SMYRNA BEACH, FL 32168 DAYTONA BEACH, FL 32 New Smyrna Beach, Fr 32168 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Numbe 59-3614591 Not Applicable Zip \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHURCHMAN, RICHARD K Street Address (P.O. Box Number is Not Acceptable) 1255 MANSON AVE DAYTONA BEACH, FL 32117 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution 10 学品具要求证明的自然是WOFFICERS AND DIRECTORS 经经验的 112图 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 計畫版 TITLE TITLE Change ☐ Delete HICKLING, ANTHONY M NAME NAME STREET ADDRESS 1255 MASON AVE STREET ADDRESS CITY-ST-7IP DAYTONA BEACH, FL 32117 CITY-ST-ZIP THILE Delete TITLE ☐ Change ☐ Addition HICKLING, MARLEA C NAME NAME STREET ADDRESS 1255 MASON AVE STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32117 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME HICKLING, DARRYL NAME ... STREET ADDRESS 1255 MASON AVE STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32117 CITY-ST-7IP TITLE ☐ Detete TITLE Change ☐ Addition HUIE, TRICIA NAME NAME STREET ADDRESS 1255 MASON AVE STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32117 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Channe ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED