

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109314

Entity Name: HICKLING FEEDS, INC.

FILED
Feb 20, 2009
Secretary of State

Current Principal Place of Business:

549 N SAMSULA DR
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

549 N SAMSULA DR
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 59-3614591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHURCHMAN, RICHARD K
1255 MANSON AVE
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

MARTIN & ASSOCIATES, PL
1440 N. NOVA ROAD
SUITE 201
DAYTONA BEACH, FL 32117 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: RICHARD K. CHURCHMAN

02/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HICKLING, ANTHONY M
Address: 1255 MASON AVE
City-St-Zip: DAYTONA BEACH, FL 32117

Title: TD () Delete
Name: HICKLING, DARRYL
Address: 1255 MASON AVE
City-St-Zip: DAYTONA BEACH, FL 32117

Title: SD () Delete
Name: HUIE, TRICIA
Address: 1255 MASON AVE
City-St-Zip: DAYTONA BEACH, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HICKLING, ANTHONY M
Address: 549 N. SAMSULA DR.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: TD (X) Change () Addition
Name: HICKLING, DARRYL
Address: 549 N. SAMSULA DR.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: SD (X) Change () Addition
Name: HUIE, TRICIA
Address: 549 N. SAMSULA DR.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: TRICIA HUIE

SD

02/20/2009

Electronic Signature of Signing Officer or Director

Date