

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S99855

Entity Name: J & D FEED, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

775 PRAIRIE IND. PKWY
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

PO BOX 795
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 59-3097765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WOLFE, HAROLD E., JR.
2300 PALM BEACH LAKES BLVD.
EXECUTIVE CENTRE, SUITE 302
WEST PALM BEACH, FL 33409 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MORGAN, JIMMY L
Address: P.O. BOX 795
City-St-Zip: MULBERRY, FL 33860

Title: VP
Name: MORGAN, PATSY R
Address: P.O. BOX 795
City-St-Zip: MULBERRY, FL 33860

Title: S
Name: DOUGLAS, KRISTI I
Address: P.O. BOX 795
City-St-Zip: MULBERRY, FL 33860

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: JIM MORGAN

PD

01/19/2012

Electronic Signature of Signing Officer or Director

Date