

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 162706

FILED
Feb 07, 2012
Secretary of State

Entity Name: CATTLE FARMS INC

Current Principal Place of Business:

#5 LAKE BREEZE CT
KENNER, LA 70065 US

New Principal Place of Business:

Current Mailing Address:

#5 LAKE BREEZE CT
KENNER, LA 70065 US

New Mailing Address:

FEI Number: 72-6021075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND
PLANTATION, FL 33324 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: PD
Name: CAFFERY, TAYLOR L.
Address: 5420 CORPORATE BLVD, #101
City-St-Zip: BATON ROUGE, LA 70808

Title: D
Name: CHASE, JAMES F JR
Address: 911 FLOWERING FIELD
City-St-Zip: WHITE STONE, VA 22578

Title: D
Name: DART, JAMES K
Address: PO BOX 610
City-St-Zip: ST FRANCISVILLE, LA 70775

Title: D
Name: BUCK, HARRY H JR
Address: 1305 TERRY WAY
City-St-Zip: FALLSTON, MD

Title: D
Name: STEWART, HUGHES B
Address: P.O. BOX 610
City-St-Zip: ST FRANCISVILLE, LA 70775

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: STEWART B. HUGHES

D

02/07/2012

Electronic Signature of Signing Officer or Director

Date