2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # 557897 05-03-2006 90239 030 ***150.00 1. Entity Name THE 2-P CATTLE COMPANY Principal Place of Business Mailing Address 20043921 P 0 B0X 907 4144 WEST MAIN STREET WAUCHULA, FL 33873 WAUCHULA, FL 33873 2. Principal Place of Business 3. Mailing Address 4144 West Main Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 05012006 Chg-P City & State City & State 4. FEI Number Applied For ixuchula 59-1801901 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILSON, DONALD H JR Street Address (P.O. Box Number is Not Acceptable) 245 SOUTH CENTRAL AVE BARTOW, FL 33830 City 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 Signature, 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 IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D Change ☐ Addition TITLE ☐ Delete TITLE ROTH JOHN NAME NAME 2501 LAKE BUFFUM RD EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MEADE, FL 33841 CITY-ST-ZIP PDT ☐ Delete TITLE ☐ Change ■ Addition TITLE MOORE, DIANE L. NAME NAME STREET ADDRESS STREET ADDRESS 4144 WEST MAIN STREET CITY-ST-ZIP WAUCHULA, FL CITY-ST-ZIP VSD Change Delete TITLE ☐ Addition TITLE ROTH, CLARICE L. NAME NAME STREET ADDRESS 2501 LAKE BUFFUM RD EAST STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FORT MEADE, FL 33841 ☐ Change Delete TITLE □ Addition TITLE MOORE, KENNETH I NAME STREET ADDRESS 4144 WEST MAIN STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WAUCHULA, FL ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 changed, or on an attachment with an address, with all other like empowered.

FILED May 03, 2006 8:00 am

Daytime Phone #