

FILED  
May 13 1999 8:00 am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P98000055517 ✓OK  
1. Corporation Name

Lamb Island Beef Cattle, Inc.

Principal Place of Business Mailing Address

10630 NW 144 Trail Same  
Okeechobee, FL 34972



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
06/19/1998

2. Principal Place of Business 2a. Mailing Address 4. FEI Number 5. Certificate of Status Desired 6. Election Campaign Financing 8. This corporation owes the current year Intangible Personal Property Tax.

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when reappointing) DATE

Table with 2 main columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include titles like President, Co-President, Secretary/Treasurer, Vice President with names and addresses.

14. 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Gwendolyn Marsh

4/27/99

941-763-8326

CR2E034 (11/98)