2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031510

Entity Name: GRAY-BAR CATTLE COMPANY, INC

Current Principal Place of Business:

5404 EMERALD BAY LANE LADY LAKE, FL 32159

Current Mailing Address:

5404 EMERALD BAY LANE LADY LAKE, FL 32159 US

FEI Number: 26-4662611

Name and Address of Current Registered Agent:

GRABER, MARLA K 5404 EMERALD BAY LANE LADY LAKE, FL 32159 US FILED Mar 03, 2016 Secretary of State CC2724456141

Certificate of Status Desired: No

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:

Date Electronic Signature of Registered Agent **Officer/Director Detail :** Title D Title D GRABER, DWIGHT E Name GRABER, MARLA K Name Address 5494 EMERALD BAY LANE Address 5404 EMERALD BAY LANE City-State-Zip: LADY LAKE FL 32159 City-State-Zip: LADY LAKE FL 32159 Title D CONE, SAM III Name Address 3030 NE 49TH STREET City-State-Zip: OCALA FL 34479

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: MARLA K. GRABER

PRESIDENT

Electronic Signature of Signing Officer/Director Detail