2019 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRABER, MARLA K 5404 EMERALD BAY LANE LADY LAKE, FL 32159 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

FILED Apr 23, 2019

Secretary of State

3824828296CC

Officer/Director Detail:

Title D Title

Name GRABER, DWIGHT E Name GRABER, MARLA K

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

Name CONE, SAM III

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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/23/2019

Date