2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000075625

Entity Name: W&D FAMILY CATTLE, INC.

Current Principal Place of Business:

1013 BRIARWOOD DRIVE WAUCHULA, FL 33873

Current Mailing Address:

1013 BRIARWOOD DRIVE WAUCHULA, FL 33873

FEI Number: 84-3754012 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WHITEHEAD, AL 509 SOUTH LARRY CIRCLE BRANDON, FL 33873 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 Jan 16, 2020

Secretary of State

6893915026CC

Officer/Director Detail:

Title P Title VP

Name TERRELL, DANA Name TERRELL, WINTZ

Address 1013 BRIARWOOD DRIVE Address 1013 BRIARWOOD DRIVE City-State-Zip: WAUCHULA FL 33873 City-State-Zip: WAUCHULA FL 33873

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: DANA W TERRELL

PRESIDENT

01/16/2020