2021 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

Name and Address of Current Registered Agent:

WHITEHEAD, AL 509 SOUTH LARRY CIRCLE BRANDON, FL 33873 US 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	Р	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 TERRELL

PRES

02/01/2021

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 01, 2021 Secretary of State 5234206032CC

Date