2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 28, 2008 08:00 AM Secretary of State **DOCUMENT # 160017** CATTLEMENS LIVESTOCK AUCTION MARKET INC. Principal Place of Business Mailing Address 3305 HWY 92 E P O BOX 26 LAKELAND FL 33801 HIGHWAY 92 EAST LAKELAND FLA 33802 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-0605448 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVID L., TOMKOW Street Address (P.O. Box Number is Not Acceptable) 2412 W ARIANA ST LAKELAND FL 33803 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered attent. SIGNATURE Son here, typod or printed leanings logishmod right and the trapplication. SCOTE: Registered Agant signatural requires when reinstatings DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete TITLE Change Addition DAVID L TOMKOW NAME HAME STREET ADDRESS 2412 W ARIANA ST STREET ADDRESS 000000927832 CITY-ST-ZIP LAKELAND FL CHTY-ST-ZIP /21/08-80004-022 150.00 TITEE. Darete TITLE ☐ Change Addition MICHAEL TOMKOW NAME NAME STREET ADDRESS 16722 PACKING HOUSE RD STREET ADDRESS CITY ST-ZIP DADE CITY FL CITY ST- ZIP TITLE De ete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Deiete TITLE THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS OITY-51-2IP CITY-ST-7IP De ete THEF TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Change ☐ Addiben NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes: I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CHY-ST ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/08 813 415-5088