

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 03, 2012
Secretary of State**

DOCUMENT# 215897

Entity Name: WILLIAMSON CATTLE COMPANY

Current Principal Place of Business:

9050 NE 12TH DRIVE
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

9050 NE 12TH DRIVE
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 59-0845447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, FRANK W III
9000 NE 12TH DRIVE
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: WILLIAMSON, FRANK W III
Address: 9000 NE 12TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: STD
Name: RUCKS, HEATHER W
Address: 2240 NW 144TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: D
Name: WILLIAMSON, FRANK W JR
Address: 9200 NE 12TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: D
Name: LARSON, KAREN W
Address: 2110 NE 39TH BLVD
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: D
Name: WILLIAMSON, KIM E
Address: 1614 PALMCROFT DRIVE, SW
City-St-Zip: PHOENIX, AZ 85007 US

Title: VPD
Name: WILLIAMSON, JOHN W
Address: 9084 HWY 441 N
City-St-Zip: OKEECHOBEE, FL 34972 US

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: FRANK W WILLIAMSON III

PRES

04/03/2012

Electronic Signature of Signing Officer or Director

Date