## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # 284534** HARDEE LIVESTOCK MARKET, INC. Principal Place of Business Mailing Address P 0 BOX 1479 P 0 BOX 1479 HWY 17 S **HWY 17 S** WAUCHULA, FL 33873 WAUCHULA, FL 33873 04072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1057844 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, ROBERT RAY DO NOT WRITE HIGHWAY 17 S WAUCHULA, FL 33873 IN THIS SPACE 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 agent. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SMITH, ROBERT RAY, JR. NAME 2340 GREENLEAF RD STREET ADDRESS CITY-ST-ZIP ZOLFO SPRINGS, FL 33890 U00000311335 04/18/05-80040-015 150.00 TITLE SMITH, ROBERT RAY NAME STREET ADDRESS 221 MANLEY RD CITY-ST-ZIP WAUCHULA, FL 33873 TITLE JAHNA, CATHY JO NAME STREET ADDRESS 1319 LAKE ISIS DR. DO NOT WRITE AVON PARK, FL CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE:

FILED