

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 284534

FILED
Mar 31, 2008
Secretary of State

Entity Name: HARDEE LIVESTOCK MARKET, INC.

Current Principal Place of Business:

1201 HIGHWAY 17 S.
WAUCHULA, FL 338733360

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2796
WINER HAVEN, FL 338832796

New Mailing Address:

P.O. BOX 1396
WINTER HAVEN, FL 338821396

FEI Number: 59-1057844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, I. WESTON
141 E CENTRAL AVENUE SUITE 450
WINTER HAVEN, FL 33881 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, ROBERT RAY, J, R.
Address: 2340 GREENLEAF RD
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: PD () Delete
Name: SMITH, ROBERT RAY,
Address: 221 MANLEY RD
City-St-Zip: WAUCHULA, FL 33873

Title: D () Delete
Name: JAHNA, CATHY JO,
Address: 1319 LAKE ISIS DR.
City-St-Zip: AVON PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHEELER, JAMES MARK
Address: PO BOX 2715
City-St-Zip: LAKE PLACID, FL 33862 US

Title: ST (X) Change () Addition
Name: WHEELER, DAVID P
Address: PO BOX 2715
City-St-Zip: LAKE PLACID, FL 33862 US

Title: V (X) Change () Addition
Name: WHEELER, JANICE
Address: PO BOX 1327
City-St-Zip: WAUCHULA, FL 33873 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES MARK WHEELER

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03/31/2008

Electronic Signature of Signing Officer or Director

_____ Date