

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 297201

FILED
Jan 22, 2007
Secretary of State

Entity Name: BRANCH'S RANCH, INC.

Current Principal Place of Business:

5121 THONOTOSASSA RD
PLANT CITY, FL 33565

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2012
PLANT CITY, FL 335642012 US

New Mailing Address:

P.O. BOX 2012
PLANT CITY, FL 33564 US

FEI Number: 59-1111672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDMAN, JAMES L
212 N COLLINS ST.
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

BUBLEY & BUBLEY, P.A.
3820 NORTHDAL BOULEVARD
SUITE 312
TAMPA, FL 33624 US

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: MARTIN A. BUBLEY

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TRAUNER, MICHAEL ANT, HONY
Address: 3802 THONOTOSASSA RD.
City-St-Zip: PLANT CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TRAUNER, MICHAEL ANT, HONY
Address: 3802 THONOTOSASSA RD.
City-St-Zip: PLANT CITY, FL 33565 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL A. TRAUNER

PD

01/22/2007

Electronic Signature of Signing Officer or Director

Date