2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # 302407 1. Entity Name

LAKESHORE CATTLE COMPANY

Principal Place of Business

1114 SW 15TH ST OKEECHOBEE, FL 34974 US Mailing Address

P.O.BOX 369

OKEECHOBEE, FL 34973 US

FILED May 02, 2008 08:00 Al Secretary of State



DO NOT WRITE IN THIS	S SPACE	:
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04302008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-1141791 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PEARCE, KEITH G 2971 ADMIRAL ST FORT PIERCE, FL 34982

DO NOT WRITE 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								
Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE								
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.		ncing	\$5.00 May Be Added to Fees					
10.	OFFICERS AND DIREC	TORS						
MAME STREET ADDRESS CITY-ST-ZIP	P/T PEARCE, KEITH G 2971 ADMIRAL ST FORT PIERCE, FL 34982			•	1			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/S PHARES, NANCY P 1114 SW 15TH ST OKEECHOBEE, FL 34974				U00000945997 05/30/08-80031-007 150.00			
THLE NAME STREET ADDRESS CHY-ST-ZIP				DO	NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE			
TITLE NAME STREET ADDRESS CITY - ST - ZIP								
TITLE NAME STREET ADDRESS CITY-ST-ZIP			-					

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

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