2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2005 8:00 am Secretary of State **DOCUMENT # 308201** 05-03-2005 90163 043 ***150.00 1. Entity Name THE RANCHER, INC. Principal Place of Business Mailing Address US HIGHWAY 19 - NORTH U S HIGHWAY 19 - NORTH P O DRAWER 790 P O DRAWER 790 CHIEFLAND, FL 32626 CHIEFLAND, FL 32644 CR2E034 (10/03) 01112005 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1147787 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENNETT, N.W. DO NOT WRITE 4821 N.W. 6TH ST. GAINESVILLE, FL 32609 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DST TITLE NAME BENNETT, N.W. STREET ADDRESS **US HWY 19 N.** CITY-ST-ZIP CHIEFLAND, FL DV WHITE, J M NAME STREET ADDRESS **US HWY 19 NORTH** CITY-ST-ZIP CHIEFLAND, FL TITLE DP WHITE, L M NAME STREET ADDRESS **US HWY 19 NORTH** DO NOT WRITE CITY-ST-ZIP CHIEFLAND, FL IN THIS SPACE DIDE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED