## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 19, 2006 08:00 AM Secretary of State **DOCUMENT # 320732** HARVEY CATTLE COMPANY, INC. Mailing Address Principal Place of Business STARNES LOOP ROAD STARNES LOOP ROAD PO BOX 401 PO BOX 401 OKEECHOBEE, FL 34973 OKEECHOBEE, FL 34973 02022006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-1211424 \$8.75 Additlonal 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HARVEY, DELORES J 10000 NE 7TH ST. OKEECHOBEE, FL 34974 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 pivited name of registered agent and title in applicable. DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME HARVEY, DELORES J. U00000520197 10000 NE 7TH ST., P.O. BOX 401 STREET ADDRESS U5/U2/US-80084-013 ISO.OD C(TY-57-21P OKEECHOBEE, FL 34974 STD HARVEY, BASIL NAME 10000 NE 7TH ST., P.O. BOX 401 STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 34974 MILE NAME HARVEY, BLAINE STREET ADDRESS 10000 NE 7TH ST DO NOT WRITE City-ST-ZIP OKEECHOBEE, FL 34974 IN THIS SPACE 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 exemptions contained in Chapter 1.19, 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

SIGNATURE:

CITY-ST-ZDP TITLE

STREET ADDRESS

CER OR DIRECTOR

04-17-2006

FILED