

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 320732

FILED
Jan 16, 2009
Secretary of State

Entity Name: HARVEY CATTLE COMPANY, INC.

Current Principal Place of Business:

10000 NE 7TH STREET
STARNES LOOP ROAD
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

STARNES LOOP ROAD
PO BOX 401
OKEECHOBEE, FL 34973

New Mailing Address:

FEI Number: 59-1211424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY, DELORES J
10000 NE 7TH ST.
OKEECHOBEE, FL 34974 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: P/D () Delete
Name: HARVEY, DELORES J.,
Address: 10000 NE 7TH ST., P.O. BOX 401
City-St-Zip: OKEECHOBEE, FL 34974

Title: STD () Delete
Name: HARVEY, BASIL,
Address: 10000 NE 7TH ST., P.O. BOX 401
City-St-Zip: OKEECHOBEE, FL 34974

Title: D () Delete
Name: HARVEY, BLAINE
Address: 10000 NE 7TH ST
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BLAINE HARVEY

D

01/16/2009

Electronic Signature of Signing Officer or Director

Date