

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 320732

FILED
Feb 03, 2012
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:

814 SE 14TH STREET
OKEECHOBEE, FL 34974

Current Mailing Address:

STARNES LOOP ROAD
PO BOX 401
OKEECHOBEE, FL 34973

New Mailing Address:

814 SE 14TH STREET
OKEECHOBEE, FL 34974

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:

HARVEY, WARREN B
814 SE 14TH STREET
OKEECHOBEE, FL 34974 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: WARREN B. HARVEY

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: HARVEY, WARREN B
Address: 814 SE 14TH STREET
City-St-Zip: OKEECHOBEE, FL 34974

Title: D
Name: HARVEY, JEANETTE M
Address: 814 SE 14TH STREET
City-St-Zip: OKEECHOBEE, FL 34974

I hereby 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 all other like empowered.

SIGNATURE: WARREN B. HARVEY

P/D

02/03/2012

Electronic Signature of Signing Officer or Director

Date