2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 327092

Entity Name: COKER CATTLE CORPORATION

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2201 S.W. 28TH ST. VILLA 40 1750 HWY 441 S.E.

OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

2201 S.W. 28TH ST. VILLA 40 1750 HWY 441 S.E.

OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974

FEI Number: 59-1226985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COKER, JACKSON C
2201 S.W. 28TH ST. VILLA 40
1750 HWY 441 S.E.

OKEECHOBEE, FL 34974 US 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: 02/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 COKER, JACK SR

 Address:
 1750 HWY 441 S.E.

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: SD

 Name:
 COKER, JACK JR

 Address:
 2518 S.W. 24TH AVENUE

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: VD

Name: COKER, MARSHALL Address: 10 OAK LAKE CR N City-St-Zip: OKEECHOBEE, FL

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: JACKSON COKER, SR. PD 02/21/2011