

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 327092

FILED
Feb 23, 2012
Secretary of State

Entity Name: COKER CATTLE CORPORATION

Current Principal Place of Business:

1750 HWY 441 S.E.
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

1750 HWY 441 S.E.
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 59-1226985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COKER, JACKSON C
1750 HWY 441 S.E.
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

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: 1750 HWY 441 SE
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: JACK COKER, SR.

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date