

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 460610

FILED
Apr 27, 2007
Secretary of State

Entity Name: COLUMBIA LIVESTOCK MARKET OF LAKE CITY, INC.

Current Principal Place of Business:

P. O. BOX 354
U.S. 41 & 441 SOUTH
LAKE CITY, FL 32055

New Principal Place of Business:

4557 S US HWY 441
LAKE CITY, FL 32024

Current Mailing Address:

P. O. BOX 354
U.S. 41 & 441 SOUTH
LAKE CITY, FL 32055

New Mailing Address:

P. O. BOX 354
LAKE CITY, FL 32056

FEI Number: 59-1551782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, JOHN D
US 41 & 441 SOUTH
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

WILLIS, JOHN D PRES
4557 S US HWY 441
LAKE CITY, FL 32024 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: JOHN D WILLIS

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: WILLIS, BETHANY,
Address: US 41 & 441 SOUTH
City-St-Zip: LAKE CITY, FL

Title: PD () Delete
Name: WILLIS, JOHN D,
Address: US 41 & 441 SOUTH
City-St-Zip: LAKE CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: WILLIS, BETHANY,
Address: 4557 S US HWY 441
City-St-Zip: LAKE CITY, FL 32024

Title: PD (X) Change () Addition
Name: WILLIS, JOHN D,
Address: 4557 S US HWY 441
City-St-Zip: LAKE CITY, FL 32024

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: JOHN D WILLIS

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date