2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 17, 2008 08:00 AM **DOCUMENT # 466784** Secretary of State MCKETHAN CATTLE CORP. Principal Place of Business Mailing Address US HWY. 98, NO. P.O. BOX 4444 BROOKSVILLE, FL 34605 HOMOSASSA SPGS., FL 34447 01082008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1566000 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCKETHAN, JOHN H DO NOT WRITE P.O. BOX 4444 HOMOSASSA SPRINGS, FL 34447 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algorature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MCKETHAN, JOHN H STREET ADDRESS P.O. BOX 4444 CITY-ST-ZIP HOMOSASSA SPRINGS, FL 34447 TITLE U00000787915 NAME CARSON, BOMAR 01/18/08-80019-006 150.00 STREET ADDRESS 1075 N. CARNEY AVENUE CITY-ST-ZIP LECANTO, FL 344619739 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under ceth; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

CARSON BOATA