FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE

SECRETARY OF STATE, TALLAHASSEE, FLORIDA — APPROVED AND FILED

DOCUMENT # 480221 (1)

1. Corporation Name

KNIGHT CATTLE COMPANY, INC.

Principal Place of Business: 5525 MT.PISGAH RD. FT MEADE FL 33841

Mailing Address: 5525 MT.PISGAH RD. FT MEADE FL 33841

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/08/1975

3a. Date of Last Report: 07/19/1994

4. FEI Number: 59-1614879 — Applied For / Not Applicable

5. Certificate of Status Desired — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes. [ ] Yes [ ] No

2. Principal Place of Business / 2a. Mailing Address (21–30: Suite, Apt. #, etc.; City & State; Zip; Country)

9. Name and Address of Current Registered Agent

KNIGHT, HELEN L
5525 MT.PISGAH RD.
FT MEADE FL 33841

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

Field	
TITLE	P
NAME	KNIGHT, HELEN L
STREET ADDRESS	5525 MT PISGAH RD
CITY-ST-ZIP	FT MEADE FL
TITLE	V
NAME	KNIGHT, JOHN A.
STREET ADDRESS	5700 MT.PISGAH RD.
CITY-ST-ZIP	FORT MEADE FL
TITLE	ST
NAME	KNIGHT, HELEN L.
STREET ADDRESS	5525 MT.PISGAH RD.
CITY-ST-ZIP	FORT MEADE FL
TITLE	D
NAME	GRANT, WILBUR H.
STREET ADDRESS	ROUTE 6, BOX 4615
CITY-ST-ZIP	ARCADIA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 — [ ] Change [ ] Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Helen L. Knight — 5-2-95 — 813-375-4406

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0316681 CP