2002 UNIFORM BUSINESS REPORT (UBR)

May 27, 2002 8:00 am Secretary of State 557897 DOCUMENT # 1. Entity Name 05-27-2002 90317 012 ***150 00 THE 2-P CATTLE COMPANY Principal Place of Business Mailing Address P O BOX 907 4144 WEST MAIN STREET WAUCHULA FL 33873 WAUCHULA FL 33873 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1801901 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent ----6. Name and Address of Current Registered Agent Name BOSWELL, C.A. JR. Street Address (P.O. Box Number is Not Acceptable) 190 E DAVIDSON ST BARTOW FL City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE TITLE ☐ Delete ☐ Addition ROTH, JOHN 2501 Lake Buffum Rd East NAME 6202 MILES FARM ROAD STREET ADDRESS STREET ADDRESS Ft Meabe, Fl PLANT CITY FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE MOORE, DIANE L. 4144 west Main Street NAME NAME 628 E. BAY ST. STREET ADDRESS STREET ADDRESS WAUCHULA FL CITY-ST-7IP CITY-ST-7IP VSD~~ 2501 Lake Button Rd East Change · · · : Addition TITLE Delete TITLE ROTH, CLARICE L. NAME NAME 6202 MILES FARM ROAD Ft Meade, F1 33841 STREET ADDRESS STREET ADDRESS PLANT CITY FL CITY-ST-ZIP CITY-ST-ZIP 4144 West Main Street Change ☐ Addition ☐ Delete TITLE MOORE, KENNETH I NAME NAME 628 EAST BAY STREET STREET ADDRESS STREET ADDRESS WAUCHULA FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 11 or Block 12 is changed, or on an attachment with an address, with all other like empowered.

Diane Posk Moore, Theoring

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