2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 30, 2007 08:00 AM Secretary of State DOCUMENT # 629411 1. Entity Name S & J CATTLE, INC. Principal Place of Business Mailing Address 2901 LAKE DRIVE RIVIERA BEACH FL 33404 2901 LAKE DRIVE RIVIERA BEACH FL 33404 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. # otc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1921565 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FORTNER, LLOYD B 230 ROYAL PALM WAY Street Address (P.O. Box Number is Not Acceptable) PALM BEACH 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HTLE Delete ш Change WRIGHT, JACK E NAME U00000742746 2901 LAKE DR STHEET ADDRESS. STREET ADDRESS 05/15/07-80081-013 150.00 CITY-ST-ZIP RIVIERA BEACH FL CHY-SI-ZIP TITLE ☐ Delete THE ☐ Change Addition WRIGHT, MARCELLA C NAME NAME 2901 LAKE DR STREET ADDRESS STREET ADDRESS RIVIERA BEACH FL CHY-ST-7IP CHY-SI-ZIP DHE Delete TITLE ☐ Channe ■ Addilion NAMI. NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY+ST-7IP HILE Delete MU. Change Addition NAME NAME STREET LADORESS STRULT ADDRESS CITY-ST-ZIP CHY-ST-ZIP IIIII Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME. SCRUET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

12. I heroby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 earl; 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.

SIGNATURE: Marcella C. Wright, SECRY

SIGNATURE: Marcella C. Wright, SECRY 4/21/07 561-845-6368
Daylore Phone 4