2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 662687

Entity Name: C & J CATTLE CO., INC.

FILED Apr 29, 2011 Secretary of State

| Current Principal Place of Business: New P | rincipal Place of Business: |
|--|-----------------------------|
|--|-----------------------------|

14775 HIGHWAY 441 NORTH OKEECHOBEE, FL 349728560 US

Current Mailing Address: New Mailing Address:

14775 HIGHWAY 441 NORTH OKEECHOBEE, FL 349728560 US

FEI Number: 59-2003150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEE, HOBERT 14775 HWY 441 NORTH OKEECHOBEE, FL 34972 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LEE, HOBERT Address: 14775 HWY 441 N

City-St-Zip: OKEECHOBEE, FL 349728560

Title: TD

 Name:
 MURPHY, KATHRYN

 Address:
 430 SW 87TH TERR

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: D

 Name:
 LEE, VIVIAN

 Address:
 430 SW 87TH TERR

 City-St-Zip:
 OKEECHOBEE, FL 34974

I hereby 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 all other like empowered.

SIGNATURE: HOBERT LEE P 04/29/2011