2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 02-01-2007 90034 004 ***150.00 **DOCUMENT #674007** HAMMOCK LAND AND CATTLE CO., INC. Principal Place of Business Mailing Address ann08423 234 S 6TH AVENUE 234 S 6TH AVENUE P 0 BOX 1149 P 0 BOX 1149 WAUCHULA, FL 33873-1149 US WAUCHULA, FL 33873-1149 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152007 Chg-P CR2E034 (12/06) Applied For 4. EEI Number City & State City & State 59-2010380 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Joe L. Davis, Jr. O'NEAL, JOHN H Street Address (P.O. Box Number is Not Acceptable) 234 SOUTH 6TH AVENUE P.O. BOX 1149 WAUCHULA, FL 33873 P.O. Box 1149 City 33873 Wauchula 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. Lam familiar with, and accept <u>-15-07</u> SIGNATURE INOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change Addition STD ☐ Delete TIME TITLE NAME NAME DAVIS, JOE L JR STREET ADDRESS 322 NE MANLEY RD, P O BOX 1149 234 S. 6th Ave. P.O. Box 1149 STREET ADDRESS CITY-ST-ZIP Wauchula, FL 33873 CITY-ST-ZIP WAUCHULA, FL XX Change ☐ Addition Delete TITLE President TITLE Joe L. Davis, Jr. 234 S. 6th Ave. P.O. Box 1149 Wauchula, FL 33873 NAME O'NEAL, JOHN H NAME STREET ADDRESS 234 S. 6TH AVE, PO BOX 1149 STREET ADDRESS CITY - ST - ZIP CITY+ST-7IP WAUCHULA, FL 33873 Change Addition VPD ☐ Delete TITLE TITLE NAME NAME DAVIS, JOE L SR 708 E MAIN ST, P O BOX 11A49 STREET ADDRESS 234 S. 6th Ave. P.O. Box 1149 STREET ADDRESS CITY-ST ZIP Wauchula, FL WAUCHULA, FL CITY - ST - ZIP Change Addition ☐ Delete HLE NARAF NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE 1131 F NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CER DR DIRECTOR

SIGNATURE

FILED Feb 01, 2007 8:00 am