

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 715797

1. Entity Name

United Braford Breeders, INC.

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90118 009 ****70.00

Principal Place of Business

422 East Main #218
Nacogdoches, TX 75961

Mailing Address

422 East Main #218
Nacogdoches, TX 75961

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2412142

Applied For

Not Applicable

5. Certificate of Status Desired

XX

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Koblegard, RN
401-A S. Indian River Dr.
Fort Pierce, FL 34950

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:

FEE IS \$61.25

9. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be

Added to Fees

Make Check Payable to

Department of State

10. OFFICERS AND DIRECTORS

TITLE PD
NAME Jeff Robinson
STREET ADDRESS 1289 Crooked Creek Rd.
CITY-ST-ZIP Mars Hill, NC 28754 ☒ Delete

TITLE VD
NAME Robert Mills
STREET ADDRESS RR 1 Box 1406
CITY-ST-ZIP Athens, TX 75751 ☒ Delete

TITLE TD
NAME H.V. Grantham
STREET ADDRESS 1925 Lakeside Dr.
CITY-ST-ZIP Orlando, FL 32803 ☒ Delete

TITLE SD
NAME Dr. Jim W. Harvey
STREET ADDRESS 2949 Hwy 70 West
CITY-ST-ZIP Okeechobee, FL 34972 ☒ Delete

TITLE D
NAME Payne Midyette
STREET ADDRESS 2512 Harriman Circle
CITY-ST-ZIP Tallahassee, FL 32312 ☒ Delete

TITLE D
NAME Gayle Smith
STREET ADDRESS 1951 Horseshoe Road
CITY-ST-ZIP Connell, WA 99326 ☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD ☒ Change ☐ Addition
NAME Bill Bennett
STREET ADDRESS 1110 Curry Rd.
CITY-ST-ZIP Connell, WA 99326

TITLE VD ☒ Change ☐ Addition
NAME Dr. Grady Ellis
STREET ADDRESS RR 4 Box 4438
CITY-ST-ZIP Palestine, TX 75801

TITLE SD ☒ Change ☐ Addition
NAME Johnie Broussard
STREET ADDRESS 10027 LA Hwy 695
CITY-ST-ZIP Kaplan, LA 70548

TITLE TD ☒ Change ☐ Addition
NAME Payne Midyette
STREET ADDRESS 2512 Harriman Circle
CITY-ST-ZIP Tallahassee, FL 32312

TITLE D ☐ Change ☒ Addition
NAME Gordy Broussard
STREET ADDRESS 22620 Veterans Memorial Dr.
CITY-ST-ZIP Kaplan, LA 70548

TITLE D ☐ Change ☒ Addition
NAME Lewis Chandler
STREET ADDRESS HC 2 Box 35
CITY-ST-ZIP Kennard, TX 75847

12. 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 617, 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: *Bill Bennett*

Bill Bennett, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-19-01

Date

(509)234-4361

Daytime Phone #

CR2E037 (11/00)

Attachment Doc# 1157917-C60530092

United Braford Breeders 2001 Board of Directors

President

Bill Bennett
BB Cattle Co.
PO Box 36
Connell, WA 99326
Home: (509) 234-4361
Fax: (509) 234-1002

Lewis Chandler
Chandler RLR Braford
HC 2 Box 35
Kennard, TX 75847
Home: (936) 655-2005
Office: (713) 651-6944
Fax: (936) 655-2907

Vice President

Grady Ellis
Red Oak Ranch
PO Box 775
Jacksonville, TX 75766
Home: (903) 586-5709
Office: (903) 586-4229
Fax: (903) 589-0133

Wade Granger
Granger Cattle Company
675 Grangerville Rd.
Bell City, LA 70630
Home: (337) 598-2759

Secretary

Johnie Broussard
Double Five Meadows
10027 LA Hwy 695
Kaplan, LA 70548
Home: (337) 643-8009
Office: (337) 893-5303
Fax: (337) 893-7148

Gary Mathiews
Deseret Cattle and Citrus
13754 Deseret Lane
St. Cloud, FL 34773
Office: (407) 892-3672
Fax: (407) 892-0491

Treasurer

Payne Midyette
Running M Ranch
2512 Harriman Circle
Tallahassee, FL 32312
Home: (850) 385-4489
Fax: (850) 656-4325

Glen Mitchell
Mitchell Farms
PO Box 473
Como, MS 38619
Home: (662) 526-5794
Office: (662) 349-4300
Fax: (662) 349-3440

Directors

Gordy Broussard
Broussard Cattle Company
22620 Veterans Memorial Dr.
Kaplan, LA 70548
Home: (337) 643-2346

Jeff Robinson
Crooked Creek Cattle Company
PO Box 477
Mars Hill, NC 28754
Home: (828) 689-2222
Fax: (828) 689-2654

Ronald Brown
TR Land and Cattle
RR 1 Box 53
McLean, TX 79057
Home: (806) 779-2040
Office: (806) 779-2903
Fax: (806) 779-2260

Jim Smith
JS Land and Cattle Co.
PO Box 487
Magnolia, MS 39652
Home: (601) 783-6316
Office: (601) 783-2412
Fax: (601) 783-5626

Rip Storey
Sunny Grove Ranch
4335 NE 301 Blvd
Okeechobee, FL 34972
Home: (941) 763-8816
Fax: (941) 763-8816