

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715797

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: UNITED BRAFORD BREEDERS INC.

## Current Principal Place of Business:

422 E. MAIN ST  
SUITE 218  
NACOGDOCHES, TX 75961

## New Principal Place of Business:

422 E. MAIN ST  
# 218  
NACOGDOCHES, TX 75961

## Current Mailing Address:

422 E. MAIN ST  
SUITE 218  
NACOGDOCHES, TX 75961

## New Mailing Address:

422 E. MAIN ST  
# 218  
NACOGDOCHES, TX 75961

FEI Number: 59-2412142

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOBLEGARD, R N  
401-A S. INDIAN RIVER DR  
FORT PIERCE, FL 34950 US

## Name and Address of New Registered Agent:

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 ( ) Delete  
Name: EDWARDS, TIM  
Address: 9701 CLEBURNE HWY  
City-St-Zip: WEATHERFORD, TX 76087

Title: VD ( ) Delete  
Name: MILLS, ROBERT  
Address: 15535 COUNTY ROAD 1123  
City-St-Zip: ATHENS, TX 75751

Title: SD ( ) Delete  
Name: ALLEMAN, BRYAN  
Address: 2709 ABBEVILLE HWY  
City-St-Zip: RAYNE, LA 70578

Title: TD ( ) Delete  
Name: CHANDLER, LEWIS  
Address: HC 2 BOX 35  
City-St-Zip: KENNARD, TX 75847

Title: D ( ) Delete  
Name: BROUSSARD, JOHNNIE  
Address: 10027 LA HWY 695  
City-St-Zip: KAPLAN, LA 70548

Title: D ( ) Delete  
Name: GRANGER, WADE  
Address: 675 GRANGERVILLE RD  
City-St-Zip: BELL CITY, LA 70630

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MILLS, ROBERT  
Address: 15535 CR 1123  
City-St-Zip: ATHENS, TX 75751

Title: VD (X) Change ( ) Addition  
Name: ALLEMAN, BRYAN D  
Address: 2709 ABBEVILLE HWY  
City-St-Zip: RAYNE, LA 70578

Title: SD (X) Change ( ) Addition  
Name: HARVEY, JIM W DR  
Address: 2949 HWY 70 WEST  
City-St-Zip: OKEECHOBEE, FL 34972

Title: TD (X) Change ( ) Addition  
Name: WHITTAKER, BARRY  
Address: 7003 ATASCOSITA  
City-St-Zip: LIBERTY, TX 77575

Title: D (X) Change ( ) Addition  
Name: PETRY, KARL  
Address: 104 MAIN ST  
City-St-Zip: GUEYDAN, LA 70542

Title: D (X) Change ( ) Addition  
Name: ADAMS III, ALTO L  
Address: 25305 ORANGE AVE  
City-St-Zip: FORT PIERCE, FL 34945

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT MILLS

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date