2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715797

FILED Mar 20, 2012 Secretary of State

Entity Name: UNITED BRAFORD BREEDERS INC.

Current Principal Place of Business: New Principal Place of Business:

422 E. MAIN ST 638A N UNIVERSITY DR

#218 # 218

NACOGDOCHES, TX 75961 NACOGDOCHES, TX 75961

Current Mailing Address: New Mailing Address:

422 E. MAIN ST 638A N UNIVERSITY DR #218

#218

NACOGDOCHES, TX 75961 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: Name and Address of New Registered Agent:

KOBLEGARD, R N 401-A S. INDIÁN RIVER DR FORT PIERCE, FL 34950 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:

HARRINGTON, SHANNON Name: Address: 7068 N HARRINGTON RD

City-St-Zip: IOWA, LA 70647

Title:

Name: MILLS, ROBERT Address: 15535 CR 1123 City-St-Zip: ATHENS, TX 75751

Title: VD

ALLEMAN, BRYAN Name: Address: 2709 ABBEVILLE HWY City-St-Zip: **RAYNE, LA 70578**

Title:

Name: SMITH, JAMES Address: PO BOX 487

City-St-Zip: MAGNOLIA, MS 39652

Title:

JOHN, ADAMS Name: PO BOX 12909 Address:

FORT PIERCE, FL 34979 City-St-Zip:

Title:

MIDYETTE, PAYNE H Name: Address: 10006 JOURNEYS END TALLAHASSEE, FL 32312 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RODNEY L. ROBERSON CEO 03/20/2012