2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

Feb 25, 2004 08:00 AM Secretary of State DOCUMENT # F01000003649 1. Entity Name RANCHER'S SUPPLY, INCORPORATED Principal Place of Business Mailing Address P.O. BOX 725 P.O. BOX 725 **ALPINE TX 79831** ALPINE TX 79831 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 74-2112011 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCBRIDE, ROY Street Address (P.O. Box Number is Not Acceptable) 26701 BIRDON RD OCHOPEE FL 34141 City 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. I am familiar with, and accept the obligations of registered agent. 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 \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change TITLE Delete TITLE Addition MCBRIDE, ROY NAME MAME U000000064975 STREET ADDRESS P.O. BOX 725 STREET ADDRESS 02/25/04-80016-017 150.no ALPINE TX 79831 CITY-ST-ZIP CITY - ST-ZIP TITLE ☐ Delete DITE Change Addition MCBRIDE, RANDY NAME MAME P.O. BOX 725 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALPINE TX 79831 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME DAVIS, WAYNE NAME STREET ADDRESS P.O. BOX 725 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALPINE TX 79831 □ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNATURE: Remark J. - Prov. Mc Bribe FeB-21-2004 -239-695-2287

FILED