

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003649

FILED
Feb 12, 2009
Secretary of State

Entity Name: RANCHER'S SUPPLY, INCORPORATED

Current Principal Place of Business:

P.O. BOX 725
100 MCBRIDE LANE
ALPINE, TX 79831 US

Current Mailing Address:

P.O. BOX 725
ALPINE, TX 79831 US

New Principal Place of Business:

100 MCBRIDE LANE
POST BOX 725
ALPINE, TX 79831 US

New Mailing Address:

FEI Number: 74-2112011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCBRIDE, ROY
26701 BIRDON RD
P.O. BOX 178
OCHOPEE, FL 34141 US

Name and Address of New Registered Agent:

MCBRIDE, ROY
26690 PINE OAKS ROAD
OCHOPEE, FL 34141 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:

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: LUEDECKE, JOHN
Address: P.O. BOX 725
City-St-Zip: ALPINE, TX 79831

Title: V () Delete
Name: MCBRIDE, RANDY
Address: P.O. BOX 725
City-St-Zip: ALPINE, TX 79831

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MCBRIDE, ROWDY
Address: P.O. BOX 725
City-St-Zip: ALPINE, TX 79831

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROY MCBRIDE

MR.

02/12/2009

Electronic Signature of Signing Officer or Director

Date