

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F69636

FILED
Feb 05, 2008
Secretary of State

Entity Name: WHITEHURST CATTLE CO.

Current Principal Place of Business:

20551 N.E. 75TH STREET
WILLISTON, FL 32696 US

New Principal Place of Business:

Current Mailing Address:

20551 N.E. 75TH STREET
WILLISTON, FL 32696 US

New Mailing Address:

FEI Number: 59-2216037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHURST, DEVIN
21051 NE 75TH ST
WILLISTON, FL 32696 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: WHITEHURST, DAN E,
Address: 20550 NE 75TH ST.
City-St-Zip: WILLISTON, FL 32696

Title: P () Delete
Name: WHITEHURST, V E III
Address: 21151 NE 75TH ST
City-St-Zip: WILLISTON, FL 32696

Title: S () Delete
Name: WHITEHURST, D E JR
Address: 21290 NE 75TH ST
City-St-Zip: WILLISTON, FL 32696

Title: T () Delete
Name: WHITEHURST, JACKSON W
Address: 19350 NE 75TH ST
City-St-Zip: WILLISTON, FL 32696

Title: V () Delete
Name: WHITEHURST, WILLIAM J
Address: 5250 NORTHEAST 220TH AVENUE
City-St-Zip: WILLISTON, FL 32696

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WHITEHURST, DAN E
Address: 20550 NE 75TH ST.
City-St-Zip: WILLISTON, FL 32696

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

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

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

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: DEVIN WHITEHURST

RA

02/05/2008

Electronic Signature of Signing Officer or Director

Date