2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # F75291 1. Entity Name CATTLEMAN'S FEED AND RANCH SUPPLY, INC. Principal Place of Business Mailing Address 121 N COMMONWEALTH AVE 121 N COMMONWEALTH AVE P.O. BOX 297 P.O. BOX 297 POLK CITY, FL 33868 POLK CITY, FL 33868 04132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2197676 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FUSSELL, CLYDE H. DO NOT WRITE 9450 VOYLES LOOP ROAD PO BOX 96 IN THIS SPACE POLK CITY, FL 33868 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE FUSSELL, CLYDE H NAME UNNNNN316548 04/19/05-80072-025 150.00 STREET ADDRESS 9450 VOYLES LOOP RD CITY-ST-ZIP POLK CITY, FL 33868 TITLE FUSSELL, DEANNA NAME STREET ADDRESS 9450 VOYLES LOOP RD CITY-ST-ZIP POLK CITY, FL 33868 TITLE NAME FUSSELL, JAMES MICHAEL STREET ADDRESS 9450 VOYLES LOOP RD. **DO NOT WRITE** CITY-ST-ZIP POLK CITY, FL 33868 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 changed, or on an attachment with an address, with all other like empowered. H. Fussell SIGNATURE: