

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F75291

FILED  
Oct 01, 2009  
Secretary of State

Entity Name: CATTLEMAN'S FEED AND RANCH SUPPLY, INC.

## Current Principal Place of Business:

121 N COMMONWEALTH AVE  
121 N COMMONWEALTH AVE  
POLK CITY, FL 33868

## New Principal Place of Business:

121 N COMMONWEALTH AVE  
POLK CITY, FL 33868

## Current Mailing Address:

121 N COMMONWEALTH AVE  
P.O. BOX 297  
POLK CITY, FL 33868

## New Mailing Address:

121 N COMMONWEALTH AVE  
POLK CITY, FL 33868

FEI Number: 59-2197676

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FUSSELL, CLYDE H.  
9450 VOYLES LOOP ROAD  
POLK CITY, FL 33868 US

## Name and Address of New Registered Agent:

FUSSELL, CLYDE H  
9450 VOYLES LOOP ROAD  
POLK CITY, FL 33868 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: CLYDE H FUSSELL

10/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FUSSELL, CLYDE H  
Address: 9450 VOYLES LOOP RD  
City-St-Zip: POLK CITY, FL 33868

Title: ST ( ) Delete  
Name: FUSSELL, DEANNA  
Address: 9450 VOYLES LOOP RD  
City-St-Zip: POLK CITY, FL 33868

Title: VP ( ) Delete  
Name: FUSSELL, JAMES MICHAEL  
Address: 9450 VOYLES LOOP RD.  
City-St-Zip: POLK CITY, FL 33868

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FUSSELL, CLYDE H  
Address: 9450 VOYLES LOOP RD  
City-St-Zip: POLK CITY, FL 33868

Title: ST/D (X) Change ( ) Addition  
Name: FUSSELL, DEANNA  
Address: 9450 VOYLES LOOP RD  
City-St-Zip: POLK CITY, FL 33868

Title: VP/D (X) Change ( ) Addition  
Name: FUSSELL, JAMES M  
Address: 9450 VOYLES LOOP RD.  
City-St-Zip: POLK CITY, FL 33868

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: CLYDE H FUSSELL

PD

10/01/2009

Electronic Signature of Signing Officer or Director

Date