2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H22844

Entity Name: G 4 LAND & CATTLE COMPANY

FILED Apr 20, 2010 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

12575 HWY 70 E 12575 STATE ROAD 70 E

OKEECHOBEE, FL 34972 US OKEECHOBEE, FL 34972 US

Current Mailing Address: New Mailing Address:

12575 HWY 70 E 12575 STATE ROAD 70 E OKEECHOBEE, FL 34972 US OKEECHOBEE, FL 34972

FEI Number: 59-2528284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASSELS, JOHN D., JR. 400 N.W. 2ND STREET

OKEECHOBEE, FL 34972 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: GOODBREAD, KEITH A Address: 12575 STATE ROAD 70 E City-St-Zip: OKEECHOBEE, FL

Title: VPD

 Name:
 GOODBREAD, BRADLEY G

 Address:
 12575 STATE ROAD 70 E

 City-St-Zip:
 OKEECHOBEE, FL

Title: ST,D

 Name:
 GOODBREAD, MARK E

 Address:
 12575 STATE ROAD 70 E

 City-St-Zip:
 OKEECHOBEE, FL 34972

I hereby 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 all other like empowered.

SIGNATURE: KEITH GOODBREAD PD 04/20/2010