2006 FOR PROFIT CORPORATION ANNUAL REPORT

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Secretary of State DOCUMENT # H70818 05-01-2006 90435 038 ***150.00 MADISON LIVESTOCK MARKET, INC. Principal Place of Business Mailing Address C/O GEORGE ALVIN TOWNSEND P.O. BOX 577 HIGHWAY 53 SOUTH, ROUTE 1 MADISON, FL 32340 MADISON, FL 32341 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 59-2955631 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TOWNSEND, GEORGE ALVIN Street Address (P.O. Box Number is Not Acceptable) HIGHWAY 53 SOUTH, ROUTE 1 MADISON, FL City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DР TITLE Delete TITLE Change ■ Addition TOWNSEND, GEORGE A. NAME NAME STREET ADDRESS 4150 NE DAYILLY AVE. STREET ADDRESS CITY-ST-ZIP PINETTA, FL 32350 CITY-ST-ZIP D۷ TITLE TITLE Change ☐ Addition NAME GREINER, THOMAS F. MADISON, FL PINE TA, FL 32350 NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DST Delete TITLE TITLE ☐ Change ☐ Addition GREINER, BARBARA T. NAME NAME 375 NE ASTET STREET ADDRESS RT: 1. BOX 3449 STREET ADDRESS Pinetta FL 32350 CITY-ST-ZIP MADISON, FL CITY-ST-ZIP TITLE TITLE Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZE TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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. SIGNATURE:

FILED

May 01, 2006 8:00 am