2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2007 8:00 am Secretary of State DOCUMENT # H70818 01-18-2007 90099 003 ***150.00 MADISON LIVESTOCK MARKET, INC. Principal Place of Business Mailing Address 8000~~~~ C/O GEORGE ALVIN TOWNSEND P.O. BOX 577 HIGHWAY 53 SOUTH, ROUTE 1 MADISON, FL 32341 US MADISON, FL 32340 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032007 CR2E034 (12/06) Cha-P 4. FEI Number Applied For City & State City & State 59-2955631 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TOWNSEND, GEORGE ALVIN Street Address (P.O. Box Number is Not Acceptable) HIGHWAY 53 SOUTH, ROUTE 1 MADISON, FL Zip Code FL 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 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Channe NAME TOWNSEND, GEORGE A. NAME 4150 NE DAYILLY AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PINETTA, FL 32350 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GREINER, THOMAS F. NAME NAME 325 NE ASTER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PINETTA, FL 32350 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE GREINER, BARBARA T. NAME NAME STREET ADDRESS 325 NE ASTER STREET ADDRESS PINETTA, FL 32350 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: