2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 02, 2005 08:00 AM Secretary of State DOCUMENT # J20280 1. Entity Name SWIFT RANCH CATTLE COMPANY, INC. Mailing Address Principal Place of Business 10651 HWY 301 SOUTH DADE CITY FL 33525 US 1 10651 HIGHWAY 301 SOUTH DADE CITY FL 33525 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2690775 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HERSCH, LARRY S Street Address (P.O. Box Number is Not Acceptable) 12249 US HWY 301 SUITE 203 DADE CITY FL 33525 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 . (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 III F Change Addition me Delete NAME MAGGARD, DALE E NAME STREET ADDRESS 10651 US HWY 301 SHEELADORESS CITY - ST - ZIP CITY ST-ZIP DADE CITY FL ST Delete HILLE ☐ Addition HILE MAGGARD, E. GRADY NAME MAME 10651 US HWY 301 STREET ADDRESS SUBSEL ADDRESS DADE CITY FL COY-ST-ZIP CITY ST-ZIP Change ☐ Addition Delete DELE 1000 MAGGARD, RANDALL S NAME STREET ADDRESS STREET ADDRESS 37526 GEIGER RD CHIY-ST-ZIP CHY-ST-ZIP ZEPHRYHILLS FL ☐ Change Addition Delete mi iiiii NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP MILE ☐ Change Addition Delete 11116 NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY ST-ZIP ☐ Change Addition Delete 11116 THLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P 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)(1), Florida Statutes. I further certify that the information indicated on this report or supplymental upon 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 trusted 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 attachmen

SIGNATURE:

FILED