2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J20280

FILED Jan 05, 2010 Secretary of State

Entity Name: SWIFT RANCH CATTLE COMPANY, INC.

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

10651 HWY 301 SOUTH DADE CITY, FL 33525 US

Current Mailing Address: New Mailing Address:

10651 HWY 301 SOUTH DADE CITY, FL 33525 US

FEI Number: 59-2690775 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:

HERSCH, LARRY S 12249 US HWY 301 SUITE 203 DADE CITY, FL 33525 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:

Name: MAGGARD, DALE E Address: 10651 US HWY 301 City-St-Zip: DADE CITY, FL

Title: ST

Name: MAGGARD, E. GRADY Address: 10651 US HWY 301 City-St-Zip: DADE CITY, FL

Title: VP

Name: MAGGARD, RANDALL S Address: 37526 GEIGER RD City-St-Zip: ZEPHRYHILLS, FL

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: DALE MAGGARD P 01/05/2010