

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J47893

1. Corporation Name

FOXBRANCH CATTLE COMPANY, INC.

Principal Place of Business

**1444 FAIRHAVEN DRIVE
P.O. BOX 806
LAKELAND FL 33803**

Mailing Address

**1444 FAIRHAVEN DRIVE
P.O. BOX 806
LAKELAND FL 33803**

FILED
Mar 24, 1999 8:00 am
Secretary of State

03-24-1999 90025 033 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/18/1986

4. FEI Number

59-2754113

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**SHERWOOD, JOY S.
1444 FAIRHAVEN DRIVE

LAKELAND FL 33803**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

P

☐ DELETE

NAME

SHERWOOD, JOY SANDERS

STREET ADDRESS

1444 FAIRHAVEN DR

CITY-ST-ZIP

LAKELAND FL

TITLE

STD

☐ DELETE

NAME

SHERWOOD, JOY SANDERS

STREET ADDRESS

1444 FAIRHAVEN DR.

CITY-ST-ZIP

LAKELAND FL

TITLE

VPD

☐ DELETE

NAME

SHERWOOD, CLARK T.

STREET ADDRESS

1444 FAIRHAVEN DRIVE

CITY-ST-ZIP

LAKELAND FL

TITLE

☐ DELETE

NAME

SHERWOOD, CLARK T.

STREET ADDRESS

1444 FAIRHAVEN DRIVE

CITY-ST-ZIP

LAKELAND FL

TITLE

☐ DELETE

NAME

SHERWOOD, CLARK T.

STREET ADDRESS

1444 FAIRHAVEN DRIVE

CITY-ST-ZIP

LAKELAND FL

TITLE

☐ DELETE

NAME

SHERWOOD, CLARK T.

STREET ADDRESS

1444 FAIRHAVEN DRIVE

CITY-ST-ZIP

LAKELAND FL

TITLE

☐ DELETE

NAME

SHERWOOD, CLARK T.

STREET ADDRESS

1444 FAIRHAVEN DRIVE

CITY-ST-ZIP

LAKELAND FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Joy S. Sherwood
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-18-99

Date

941-6826425

Daytime Phone #

CR2E034 (11/98)