## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 27, 2005 8:00 am **DOCUMENT # J47893 Secretary of State** FOXBRANCH CATTLE COMPANY, INC. 01-27-2005 90048 016 \*\*\*150.00 Principal Place of Business Mailing Address 1444 FAIRHAVEN DR.-1444 FAIRHAVEN DR. LAKELAND, FL 33803 LAKELAND, FL 33803 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01242005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 59-2754113 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6.-Name and Address of Current Registered Agent-Name SHERWOOD, JOY S. . . Street Address (P.O. Box Number is Not Acceptable) 1444 FAIRHAVEN DR. LAKELAND, FL 33803 Zip Code City 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 the state of Florida. the obligations SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Delete TTLE TITLE SHERWOOD, JOY SANDERS NAME NAME STREET ADDRESS 1444 FAIRHAVEN DR STREET ADDRESS CITY-ST-ZIP LAKELAND, FL CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE HERWOOD Joy Sanders SHERWOOD, JOY SANDERS NAME NAME 444 FAIRHAVEN DR 1444 FAIRHAVEN DR. STREET ADDRESS STREET ADDRESS AKelma, 71 33803 CITY-ST-ZIP LAKELAND, FL CITY-ST-ZIP Addition ☐ Change TITLE TITLE ☐ Delete SHERWOOD, CLARK T. NAME NAME CA HOUR I ST 1444 FAIRHAVIN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP 141.33803 CITY-ST-ZIP LAKELAND, FL ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SI