2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47893

Entity Name: FOXBRANCH CATTLE COMPANY, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1444 FAIRHAVEN DR. LAKELAND, FL 33803	

Current Mailing Address:	**New Mailing Address:**
1444 FAIRHAVEN DR. LAKELAND, FL 33803	

FEI Number: 59-2754113   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:**
SHERWOOD, JOY S. 1444 FAIRHAVEN DR. LAKELAND, FL 33803 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:

	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title:　　　D　　　　( ) Delete Name:　　　SHERWOOD, JOY SANDERS Address:　　1444 FAIRHAVEN DR City-St-Zip:　LAKELAND, FL	Title:　　　　　　　( ) Change ( ) Addition Name: Address: City-St-Zip:
Title:　　　D　　　　( ) Delete Name:　　　SHERWOOD, CLARK T Address:　　1444 FAIRHAVEN DR. City-St-Zip:　LAKELAND, FL 33803	Title:　　　　　　　( ) Change ( ) Addition Name: Address: City-St-Zip:
Title:　　　　　　　( ) Delete Name: Address: City-St-Zip:	Title:　　　D　　　　( ) Change (X) Addition Name:　　　SHERWOOD, C T Address:　　1534 CALDWELL ST City-St-Zip:　LAKELAND, FL 33803

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOY S SHERWOOD　　　　　　　　　　　　PRES　　　　　　04/30/2006

　　　　　Electronic Signature of Signing Officer or Director　　　　　　　　　　　Date