

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47893

FILED
Apr 16, 2008
Secretary of State

Entity Name: FOXBRANCH CATTLE COMPANY, INC.

Current Principal Place of Business:

1444 FAIRHAVEN DR.
LAKELAND, FL 33803

New Principal Place of Business:

1534 CALDWELL STREET
LAKELAND, FL 33803

Current Mailing Address:

1444 FAIRHAVEN DR.
LAKELAND, FL 33803

New Mailing Address:

1534 CALDWELL STREET
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:

SHERWOOD, JOY S.
1444 FAIRHAVEN DR.
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

SHERWOOD, KELLY W.
1534 CALDWELL STREET
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: KELLY W. SHERWOOD

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHERWOOD, JOY SANDERS
Address: 1444 FAIRHAVEN DR
City-St-Zip: LAKELAND, FL

Title: D () Delete
Name: SHERWOOD, CLARK T
Address: 1444 FAIRHAVEN DR.
City-St-Zip: LAKELAND, FL 33803

Title: D () Delete
Name: SHERWOOD, C T
Address: 1534 CALDWELL ST
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHERWOOD, JOY SANDERS
Address: 1444 FAIRHAVEN DR
City-St-Zip: LAKELAND, FL 33803

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: C. TODD SHERWOOD

D

04/16/2008

Electronic Signature of Signing Officer or Director

Date