

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47893

FILED
Apr 19, 2012
Secretary of State

Entity Name: FOXBRANCH CATTLE COMPANY, INC.

Current Principal Place of Business:

1534 CALDWELL STREET
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

1534 CALDWELL STREET
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 59-2754113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERWOOD, KELLY W.
1534 CALDWELL STREET
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: SHERWOOD, JOY SANDERS
Address: 1444 FAIRHAVEN DR
City-St-Zip: LAKELAND, FL 33803

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

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

Title: D
Name: SHERWOOD, KELLY
Address: 1534 CALDWELL ST
City-St-Zip: LAKELAND, FL 33803

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: JOY SANDERS SHERWOOD

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date