2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 22, 2005 08:00 AM DOCUMENT # J79272 1. Entity Name **Secretary of State** RISOLI CATTLE COMPANY, INC. Principal Place of Business Mailing Address % JOHN A. RISOL! ROUTE 3 BOX 65 MADISON FL 32340 % JOHN A. RISOLI ROUTE 3 BOX 65 MADISON FL 32340 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2844779 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RISOLI, JOHN A. RT 3 BOX 65 Street Address (P.O. Box Number is Not Acceptable) MADISON FL 32340 City Zip Code 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 registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete me Change ☐ Addition RISOLI, JOHN A. NAME NAMÉ UUUUUU272421 STREET ADDRESS RT 3 BOX 65 STREET ADDRESS 03/22/05-80002-024 150.00 MADISON FL 32340 CITY-ST-ZIP CITY-ST-7IP SVT TITLE Delete TITLE Change Addition | NAME RISOLI, DONNA M. MANAE STREET ADDRESS RT 3 BOX 65 STREET ADDRESS MADISON FL 32340 CITY - ST - ZIP CHY-ST-ZP TITLE Dolete III) F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change | Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Triff Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP 12. I hereby certify that the information supplied with this filing does not quality 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

FILED

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