2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K01692

Entity Name: K & S CATTLE COMPANY, INC.

FILED Apr 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5115 JOANNE KEARNEY BLVD
TAMPA, FL 33619 US
5115 JOANNE KEARNEY BLVD
RIVERVIEW, FL 33578 US

Current Mailing Address: New Mailing Address:

5115 JOANNE KEARNEY BLVD PO BOX 5299

TAMPA, FL 33619 US TAMPA, FL 33675 US

FEI Number: 65-0010845 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:

REED, JAMES M
5115 JOANNE KEARNEY BLVD
TAMPA, FL 33619 US
RIVERVIEW, FL 33578 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: 04/15/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SDF

Name: KEARNEY, BING CHARLES W JR Address: 5115 JOANNE KEARNEY BLVD City-St-Zip: RIVERVIEW, FL 33578

Title: DVP

Name: KEARNEY, BRYAN

Address: 5115 JOANNE KEARNEY BLVD City-St-Zip: RIVERVIEW, FL 33578

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: BING KEARNEY P 04/15/2010