2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 30, 2008 08:00 AM Secretary of State DOCUMENT # L13740 1. Entity Name NEWMAN LAND & CATTLE COMPANY, INC. Mailing Address Principal Place of Business P.O. BOX 700685 2475 HICKORY TREE RD ST CLOUD FL 34772 ST. CLOUD FL 34770 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2971517 Not Applicable Country Zıp Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NEWMAN RIFFE, NANCY Street Address (P.O. Box Number is Not Acceptable) 3090 HICKORY TREE ROAD SAINT CLOUD FL 34772 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 Squature, typed or printed leanup of registered apart and the 4 amplicable (NOTE: Registered Agent signature required when reliedating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Addition TITLE TITLE Change Deiete NAME NEWMAN, WILLIAM J JR NAME STREET ADDRESS 2475 HICKORY TREE RD STREET ADDRESS SAINT CLOUD FL 34772 CITY ST-7IF CITY-ST-ZIP 018 150. Addition ח ☐ Detete TITLE TITLE NEWMAN, THRECA L NAME NAME STREET ADDRESS 2475 HICKORY TREE RD STREET ADDRESS CITY-ST-ZIP SAINT CLOUD FL 34772 CITY-ST-ZIP ☐ Delete TIN F Change ■ Addition TITLE NAME NEWMAN, WILLIAM III STREET ADDRESS STREET ADDRESS 2525 HICKORY TREE RD CITY-ST-ZIP CiTY-ST-ZIP SAINT CLOUD FL 34772 THILL ☐ Delete Change Addition **NEWMAN RIFFE, NANCY** NAME HAME 3090 HICKORY TREE ROAD STREE! ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT CLOUD FL 34772 CITY-S1-ZIP ☐ Delete ☐ Change Addition IIILE ABSHIRE, SUSAN NAME NAME 4231 ALBRITTON ROAD STREET ADDRESS STREET ADDRESS SAINT CLOUD FL 34773 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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 althornoon with an address, with all other like empowered.

CITY - ST- ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/23/08 407-892-280