2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2007 8:00 am Secretary of State DOCUMENT #L22198 04-13-2007 90163 034 ***150.00 1. Entity Name THE OAKS PLANTATION CATTLE COMPANY Principal Place of Business Mailing Address 9300 NW 193RD STREET 9300 NW 193RD STREET 40059341 ORANGE LAKE, FL 32681 US ORANGE LAKE, FL 32681 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 59-2974496 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HART, KARL V Street Address (P.O. Box Number is Not Acceptable) 9300 NW 193RD STREET ORANGE LAKE, FL 32681 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 it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE Delete TITLE ☐ Addition Change NAME HARY, KARL V NAME P. O. BOX 430 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORANGE LAKE, FL 32681 CITY-ST-ZIP VD TITLE ☐ Delete TITLE Change ☐ Addition NAME SHEEHE, PHILIP J NAME STREET ADDRESS 6440 SW 114TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZIP Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deiete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

CITY-ST-ZIP

TITLE

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

TITLE

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

ED NAME OF SIGNING OFFICER OR DIRECTOR

Deiete

☐ Delete

☐ Change

☐ Change

☐ Addition

☐ Addition

FILED