2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

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Date

Entity Name: JACKMAN CANE AND CATTLE COMPANY

New Principal Place of Business: Current Principal Place of Business: HC 61, BOX 2 CLEWISTON, FL 33440 US **Current Mailing Address: New Mailing Address:** P. O. BOX 567 CLEWISTON, FL 33440 US FEI Number: 65-0216658 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: JACKMAN, TERRELL CLYDE HC 61 BOX 2 CLEWISTON, FL 33440 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:

OFFICERS AND DIRECTORS:

Title:

Name: JACKMAN, TERRY
Address: HC 61, BOX 2
City-St-Zip: CLEWISTON, FL 33440

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: TERRY JACKMAN P 04/08/2011