


**2004 NOT-FOR-PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Mar 30, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # N01000003400</b>		
1. Entity Name <b>TRI-STATE CATTLEMEN'S COOPERATIVE ASSOCIATION, INC.</b>		
Principal Place of Business <b>516 W. WHITE AVE. GRACEVILLE, FL 32440</b>	Mailing Address <b>516 W. WHITE AVE. GRACEVILLE, FL 32440</b>	
<b>DO NOT WRITE IN THIS SPACE</b>		
6. Name and Address of Current Registered Agent  <b>PEACOCK, BILL 516 W. WHITE AVE. GRACEVILLE, FL 32440</b>		<b>DO NOT WRITE IN THIS SPACE</b>
3. 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 <u><i>Bill Peacock</i></u> (NOTE: Registered Agent signature required when reinstating) DATE <u>3-25-04</u>		
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		U000000099269 03/30/04-80006-020 61.25
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ADAMS, MELVIN 324 BENCHOFF RD. GRACEVILLE, FL 32440	<b>DO NOT WRITE IN THIS SPACE</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PEACOCK, BILL 3391 HWY. 73 MARIANNA, FL 32446	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PADGETT, JOHN 1825 SPRING LAKE TRAIL MARIANNA, FL 32446	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify 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 617, 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 the empowered.		
SIGNATURE: <u><i>Bill Peacock</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date <u>3-25-04</u> Daytime Phone # <u>1-850-482-4513</u>