2005 NOT-FOR-PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 10, 2005 08:00 AM DOCUMENT # N0100003400 **Secretary of State** 1. Entity Name TRI-STATE CATTLEMEN'S COOPERATIVE ASSOCIATION, INC. Principal Place of Business Mailing Address 516 W. WHITE AVE. 516 W. WHITE AVE. GRACEVILLE, FL 32440 GRACEVILLE, FL 32440 01202005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3728597 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEACOCK, BILL DO NOT WRITE 516 W. WHITE AVE. GRACEVILLE, FL 32440 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Due by May 1, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ADAMS, MELVIN STREET ADDRESS 324 BENCHOFF RD. U00000258077 03/10/05-80028-006 61.25 CHTY-ST-ZIP GRACEVILLE, FL 32440 TITLE NAME PEACOCK, BILL STREET ADDRESS 3391 HWY. 73 CITY-ST-ZIP MARIANNA, FL 32446 TITLE NAME PADGETT, JOHN STREET ADDRESS 1825 SPRING LAKE TRAIL DO NOT WRITE CITY-ST-ZIP MARIANNA, FL 32446 ITTLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 that e 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

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP