2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010528

Entity Name: LAND AND COWS, INC.

Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18024 NW 112TH BLVD 2854 COASTAL HIGHWAY ALACHUA, FL 32615

ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

P.O. BOX 1121 ALACHUA, FL 32616

FEI Number: 27-4003067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAYNE, MORMA C PAYNE, NORMA C 18024 NW 112TH BLVD 2854 COASTAL HIGHWAY ALACHUA, FL 32615 ST. AUGUSTINE, FL 32084 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: NORMA C PAYNE 04/14/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PAYNE, NORMA C Name: Address: P.O. BOX 1121 City-St-Zip: ALACHUA, FL 32616

Title: TS

Name: DAILEY, ERIC G Address: P.O. BOX 1121 City-St-Zip: ALACHUA, FL 32616

Title:

SALIM, ANDRES Name: 208A NW 14TH ST Address: City-St-Zip: GAINESVILLE, FL 32603

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NORMA C PAYNE Ρ 04/14/2011