2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

D NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: ZOUZO

Apr 11, 2008 8:00 am Secretary of State DOCUMENT # N10758 04-11-2008 90032 001 ****61.25 MANATEE COUNTY CATTLEMEN'S ASSOCIATION, INC. Principal Place of Business Mailing Address **1000410** 1303 17TH STREET WEST 17712 STATE RD 62 PALMETTO, FL 34221 PARRISH, FL 34219 3. Mailing Address P.O.BOX 98 2. Principal Place of Business - No P.O. Box # Suite Ant # etc Suite. Apt. #. etc. 04082008 Chg-NP CR2E037 (12/06) City & State Parrish 4. FEI Number 59-1698972 City & State Applied For Not Applicable Zin 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 WOLFE, LAURA Street Address (P.O. Box Number is Not Acceptable) 17712 ST-RD 62 PARRISH, FL 34219 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 if applicable DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Due by May 1, 2008 Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Detete Addition ITTLE TITLE Change ROWELL, CULLY NAME 6771 283RD ST E STREET ADDRESS STREET ACCRESS CITY-ST-ZIP MYAKKA CITY, FL 34251 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition MCKENDREE, JASON NAME NAME STREET ADDRESS 2566 63RD AVE E STREET ADDRESS CITY-ST-7IP MYAKKA CITY, FL 34251 CITY-ST-ZIP TITLE □ Defete TITLE ☐ Change ☐ Addition WOLFE, CRAIG NAME STREET ADDRESS 17712 ST RD 62 STREET ADDRESS CITY-ST-ZIP PARRISH, FL 34219 CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition STRICKLAND, JAMES NAME NAME STREET ADDRESS 24615 OAK KNOLL RD STREET ADDRESS CITY-ST-7IP MYAKKA CITY, FL 34251 CITY-ST-ZIP TITLE SD Delete THE ☐ Change Addition NAME CODDINGTON, CLIFF 317 RYE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34202 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WOLFE, LAURA NAME NAME STREET ADDRESS 17712 STATE RD 62 STREET ADDRESS CITY-ST-ZIP PARRISH, FL 34219 CITY-ST-ZIP 12. I hereby 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED