2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 18, 2007 8:00 am DOCUMENT # N40042 Secretary of State 1. Entity Name 05-18-2007 90019 028 ****61.25 HILLSBOROUGH COUNTY CATTLEMEN'S ASSOCIATION, INC Principal Place of Business Mailing Address 4203 W PEACOCK RD PLANT CITY FL 33566 4203 W PEACOCK RD PLANT CITY FL 33566 3. Mailing Address 2. Principal Place of Business - No P.O. Box # SAME AS Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-3135653 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PEACOCK, ALLEN D Street Address (P.O. Box Number is Not Acceptable) 4203 PEACOCK RD PLANT CITY FL 33565 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 aller D Gesson (NOTE: Registered Agent signature required when reinstating) DATE **FILE NOW: FEE IS \$61.25** 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 HIII no D ☐ Delete 11113 Change Addition NAME WHITLOCK, JAMES C III NAMI STREET LADDRESS STREET ADDRESS 11603 BROWNING RD CHY-St ZIP CHY-SI-ZIP LITHIA FL 33547 nu ☐ Delete THE ☐ Change ☐ Addition NAMI NAME BENNETT, LARRY STREET ADORESS STREET ADDRESS 8525 WLINEBAUGH AVE. CHY-S1-ZIP CHY-SI-ZIP TAMPA FL ☐ Defete 11111 ☐ Change 11114 ☐ Addition NAME NAMI JOHNSON, DONALD STREET ADDRESS STRILL LADDINGSS 2202 W KEYSVILLE RD CHY-SI-ZIP CHY-ST-ZIP PLANT CITY FL 33567 ☐ Defete ☐ Change Addition **GUYNN, LAYTON** STREET ADDRESS STRUET ADDRESS 17217 OWENS RD CDY-SI-ZIP WIMAUMA FL 33598 CHY ST-ZIP BHE ☐ Delete mu Change Addition NAME PEACOCK, ALIEN D NAMI STREET ADDRESS 4203 W PEACOCK RD. STREET ADDRESS CHY-SI-7IP CHY-ST-ZIP PLANT CITY FL 33565 Change HILL ☐ Delete DHI ☐ Addition DT NAME NAMI GRIFFIN, JAMES STREET ADDRESS 3120 BLOUND RD STREET ADDRESS CHY-ST-ZIP CHY-ST-ZP DOVER FL 33527

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE APPLICATION OFFICER OF DIRECTOR

Difference of the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report 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 like empowered.