2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 31, 2008 8:00 am Secretary of State DOCUMENT # N40042 1. Entity Name 03-31-2008 90032 038 ****70.00 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 2. Principaì Place of Business - No P.O. Box # 3. Mailing Address 4203 WPEAGOCK RD 6404 ST. RD. 39 S. Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 59-3135653 LANT LANT Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired ITHSBORG46 LSBOROYEH 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 Zip Code FL 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title. I applicable, (NOTE: Registered Agent signature required when reinstating) is in the fire day in the property Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Change Change □ Addition LAYTON, RONALD NAME NAME 17217 OWEN RD. STREET ADDRESS STREET ADDRESS WIMAUMA FL 33598 CITY-ST-ZIP CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition BENNETT, LARRY NAME NAME 8525 WLINEBAUGH AVE. STREET ADDRESS STREET ADDRESS TAMPA FL CSTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition JOHNSON, DONALD NAME NAME 2202 W KEYSVILLE RD STREET ADDRESS STREET ADDRESS PLANT CITY FL 33567 CfTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition GUYNN, LAYTON NAME NAME 17217 OWENS RD STREET ADDRESS STREET ADDRESS C/TY-ST-ZIP WIMAUMA FL 33598 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition PEACOCK, ALIEN D NAME NAME 4203 W PEACOCK RD. STREET AUDRESS STREET ADDRESS PLANT CITY FL 33565 CITY-ST-ZIP CITY-ST-ZIP DT TITLE ☐ Delete TITLE ☐ Change ☐ Addition GRIFFIN, JAMES NAME NAME 3120 BLOUND RD STREET ADDRESS STREET ADDRESS DOVER FL 33527 CITY-ST-ZIP

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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. 3/18/61 813-752-1305 SIGNATURE: allen O Reason

12. Thereby 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