2007 NOT-FOR-PROFIT CORPORATION

Apr 18, 2007 8:00 am Secretary of State DOCUMENT # N95000004602 04-18-2007 90164 048 ****61.25 FLORIDA CRACKER CATTLE ASSOCIATION, INC. Principal Place of Business Mailing Address 40000 20609 NW 176TH AVENUE 20609 NW 176TH AVENUE OKEECHOBEE, FL 34972 OKEECHOBEE, FL 34972 IIS 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc Suite, Apt. #, etc. 02052007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number NOT APPLICABLE Applied For Not Applicable Zip Country Zip 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 Name BASS, PATRICIA Street Address (P.O. Box Number is Not Acceptable) 20609 NW 176 AVE OKEECHOBEE, FL 34972 Zio Code 8. The above named entity submits this statement for the burbose 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. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Foo is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. JACK GILLIAN De ete Change Addition RILE TITLE CONNERS, J D 10841-HWY 320 STREET ADORESS 385 N MULBERRY ST STREET ADDRESS MICANOPY IFI 32667 CITY-ST-ZIP MONTICELLO, FL 32344 CITY - ST - ZIP DELWYN BASS 20609-NW176 Avenue De ele BASS, ELWYN NAME NAME 20609 NW 176TH AVENUE OKECHOBEC, FI 3497 2 STREET ADDRESS STREET ADDRESS CITY ST-7P OKEECHOBEE, FL 34972 CITY ST. 71P Change ☐ De ete NΠF Addition TITLE NAME BASS, PAT STREET ADDRESS STREET ADDRESS 20609 NW 176TH AVENUE CITY-ST-ZIP OKEECHOBEE, FL 34972 CITY-ST-ZIP ☐ Change TITLE ☐ Delete RTI F ☐ Addition LIPG, PAULENE NAME STREET ADDRESS 9080 S. LIPS ROAD STREET ADIDRESS CITY-ST-ZIP ARCADIA, FL 34266 CITY-ST-ZIP De ete 31 T F ☐ Change Addition TITLE LIPG. JOHN 9080 S LIPS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ARCADIA, FL 34266 TITLE De'ele ☐ Change ■ Addition NAME NAME STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS CITY-ST-71P

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