2001 UNIFORM BUSINESS REPORT (UBR) May 10, 2001 8:00 am Secretary of State DOCUMENT # N9600001001 1. Entity Name MADISON COUNTY BEEF CATTLEMEN'S ASSOCIATION, INC. 05-10-2001 90078 037 ****61.25 Principal Place of Business Mailing Address 900 COLLEGE DR 900 COLLEGE DR D0048164 MADISON FL 32340 MADISON FL 32340 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable 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 Street Address (P.O. Box Number is Not Acceptable) BANFOOT, RENDALL RR #3 BOX 1700 MADISON FL 32340 City Zip Code FI 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. DATE -9. Election Campaign Financing FILE NOW: \$5.00 May Be Make Check Payable to Trust Fund Contribution. FEE IS \$61.25 Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Change TITLE Delete TITLE ☐ Addition 5 Allen Cherry RT & BOX(337) IOTT, RICHARD NAME NAME STREET ADDRESS RT. 1, BOX 450 STREET ADDRESS CITY-ST-ZIP MADISON FL 32340 CITY-ST-ZIP MANISON, FI 32740 TITLE ☐ Delete TITLE EDDIE CUPL ☐ Change ☐ Addition DOUGLAS, DANIEL NAME NAME 924 SW HOARY ST. STREET ADDRESS RT 1 BOX 445 STREET ADDRESS MADISON, Fl. 32340 CITY-ST-ZIP MADISON FL 32340 CITY-ST-ZIP テレ Directo A TITLE Delete TITLE Change ☐ Addition LEWIS, JOHN DR NAME JOE PEANS NAME STREET ADDRESS P.O. BOX 478 N/A STREET ADDRESS RX3 BOXITGS CITY-ST-ZIP MADISON FL 32341 CITY-ST-ZIP MADIBON, TITLE Delete TITLE DIRECTOR Change ☐ Addition CONE, RICHARD M NAME NAME JEFF CONE STREET ADDRESS RT 4 BOX 259 STREET ADDRESS ATIA BOX 67 CITY-ST-ZIP **GREENVILLE FL 32331** CITY-ST-7IP 61-000011(4, 17/ 3233) F-0 TITLE Delete TITLE Change ☐ Addition BARFOOT, RENADALL NAME NAME STREET ADDRESS 205 NW 2ND PLACE STREET ADDRESS CITY-ST-ZIP MADISON FL 32340 CITY-ST-ZIF Delete TITLE Change ☐ Addition HOUSTON, MARGARET NAME NAME STREET ADDRESS RR3 BOX 2088 STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

MADISON FL 32340-9550

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

in Cherry-I"

11 850-973-410