2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Jan 29, 2004 08:00 AM DOCUMENT # N97000001740 1. Entity Name **Secretary of State** FLORIDA SIMMENTAL SIMBRAH ASSOCIATION, INC. Mailing Address Principal Place of Business 5314 PEPPER LANE 5314 PEPPER LANE MARIANNA FL 32448-7340 MARIANNA FL 32448-7340 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State 4. FEI Number City & State 59-3443506 Not Applicable \$8.75 Additional Zip Country Zιρ Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DUDLEY P. HARDY, P.A. Street Address (P.O. Box Number is Not Acceptable) 998 N TEMPLE AVE STARKE FL 32091 City Zio 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 DATE Stonahure, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Addition Change TITLE ☐ Delete TITLE U00000021312 ROWE, BERNON NAME NAME 01/29/04-80102-019 61.25 784 BRYAN LN STREET ADDRESS STREET ADDRESS AUBURNDALE FL 33823 CITY: ST-ZIP CITY-ST-ZIP ☐ Delele TITLE Change ☐ Addition TITLE SEWELL, RODNEY NAME NAME 515 CUTCHINS MILL RD STREET ADDRESS STREET ADDRESS CHIPLEY FL 32428 CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Addition Delete TITLE TIT! F CARTER, CHANLEY NAME NAME 5314 PEPPER LN STREET ADDRESS STREET ADDRESS MARIANNA FL 32448 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NASH, KYLE R NAME NAME 3003 BRUTON ROAD STREET ADDRESS STREET ADDRESS PLANT CITY FL 33565 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

Chawley w. Carter 1-26-04 850-573-0949

FILED