2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 26, 2004 8:00 am
Secretary of State
08-26-2004 90006 013 ***558.75

DOCUMENT # P00000112710

1. Entity Name
L BAR L CATTLE COMPANY, INC.

Principal Place of Business
250 N E 144TH ST
OKEECHOBEE, FL 34972

Mailing Address
2201 S W 28TH ST
STE 17
OKEECHOBEE, FL 34974

2. Principal Place of Business: 420 N.E. 144th St.
Suite, Apt. #, etc.
City & State: Okeechobee, Fla
Zip: 34972 Country: Okeechobee

3. Mailing Address: 12350 NE 26th Ave
Suite, Apt. #, etc.
City & State: Okeechobee, Fla.
Zip: 34972 Country: Okeechobee

07072004 Chg-P CR2E034 (10/03)

4. FEI Number: 65-1061359 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
LUMPKIN, MORGAN
2201 S W 28TH ST #17
OKEECHOBEE, FL 34974

7. Name and Address of New Registered Agent
Name: Morgan Lumpkin
Street Address (P.O. Box Number is Not Acceptable): 12350 NE 26th Avenue
City: Okeechobee FL Zip Code: 34972

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 ______________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $550.00
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD LUMPKIN, MORGAN 2201 S W 28TH ST #17 OKEECHOBEE, FL 34974	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD Lumpkin, Morgan 12350 NE 26th Ave Okeechobee, Fl. 34972	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VSD LAGRANGE, CHARLES A 250 N E 144TH ST OKEECHOBEE, FL 34972	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VSD La Grange, Charles A 13345 S.E. 42nd St. Okeechobee, Fla. 34974	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

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 607, 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: Morgan Lumpkin, Pres. 8/24/04 863-634-7051
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #