2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 17, 2008 08:00 A Secretary of State DOCUMENT # P02000032069 1. Entity Name WATKINS CITRUS & CATTLE COMPANY Principal Place of Business Mailing Arldress P.O. BOX 1355 P.O. BOX 1355 AVON PARK FL 33826 AVON PARK FL 33826 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 43-1960206 Not Applicable $Z_{\rm IP}$ Country Ζ·p Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WATKINS, THOMAS S 531 EAST LAKE LOTELA Street Address (P.O. Box Number is Not Acceptable) AVON PARK FL 33825 City Zip 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 Square, typed or proved han electron shoot organization than processing. MOTE Registered Agent eignatum raquiran whon rollestating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE 04/30/08-80024-002 change. Old Addition De ete TITLE MAME WATKINS, THOMAS S NAME STREET ADDRESS 531 EAST LAKE LOTELA STREET ADDRESS CITY-ST-ZIP AVON PARK FL 33825 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME WATKINS, DEBRA 531 EAST LAKE LOTELA STREET ADDRESS STREET ADDRESS AVON PARK FL 33825 CITY-ST-7IP CITY ST. 7IP HILLE ☐ Darete THILE Change 🔲 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 10170 Deiete TITLE Change Addition NAM; NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De-ele TITLE ☐ Change Addition NAME STRUCT ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z₽ 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED