2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 20, 2004 8:00 am Secretary of State DOCUMENT # P02000083545 1. Entity Name 08-20-2004 90004 017 ***158.75 CENTRAL FLORIDA CALF FARMS, INC. Principal Place of Business Mailing Address 860 US HWY 98 860 US HWY 98 54069184 FROSTPROOF FL 33843 FROSTPROOF FL 33843 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (4/04) MOORE City & State Applied For City & State 4. FEI Number 02-0635458 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SMEAL, LARRY K JR 860 US HWY 98 Street Address (P.O. Box Number is Not Acceptable) FROSTPROOF FL 33843 Zip Code FL 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 S.607.193(2)(b), F.S., allows for the warrent late fee. By checking this box, the corporation certifies it S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Efection Campaign Financing \$5.00 May Be DUE BY September 8, 2004 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE TITLE Change ☐ Delete SMEAL, LARRY K JR NAME NAME 860 US HWY 98 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FROSTPROOF FL 33843 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE SMEAL, AUDREY NAME NAME STREET ADDRESS 860 US HWY 98 STREET ADDRESS CITY-ST-ZIP FROSTPROOF FL 33843 CITY-ST-ZIP . Delete__ Change ___ Addition_ TITLE .. -NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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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