

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083545

FILED
Jul 03, 2006
Secretary of State

Entity Name: CENTRAL FLORIDA CALF FARMS, INC.

Current Principal Place of Business:

860 US HWY 98
FROSTPROOF, FL 33843

New Principal Place of Business:

Current Mailing Address:

860 US HWY 98
FROSTPROOF, FL 33843

New Mailing Address:

FEI Number: 02-0635458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMEAL, LARRY K JR
860 US HWY 98
FROSTPROOF, FL 33843 US

Name and Address of New Registered Agent:

SMEAL, LARRY K OWNER
860 US HWY 98
FROSTPROOF, FL 33843 US

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.

SIGNATURE: LARRY K. SMEAL JR.

07/03/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMEAL, LARRY K JR
Address: 860 US HWY 98
City-St-Zip: FROSTPROOF, FL 33843

Title: D () Delete
Name: SMEAL, AUDREY
Address: 860 US HWY 98
City-St-Zip: FROSTPROOF, FL 33843

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMEAL, LARRY K OWNER
Address: 860 US HWY 98
City-St-Zip: FROSTPROOF, FL 33843

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRY K. SMEAL JR.

PRES

07/03/2006

Electronic Signature of Signing Officer or Director

Date