

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099431

FILED
Apr 27, 2004
Secretary of State

Entity Name: NORTH FLORIDA COW-CALF MARKETING ALLIANCE, INC.

Current Principal Place of Business:

12609 NW 298TH ST.
HIGH SPRINGS, FL 32643

New Principal Place of Business:

12609 NW 298TH ST.
HIGH SPRINGS, FL 32643 US

Current Mailing Address:

12609 NW 298TH ST.
HIGH SPRINGS, FL 32643

New Mailing Address:

12609 NW 298TH ST.
HIGH SPRINGS, FL 32643 US

FEI Number: 56-2296597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, STEVEN C
12609 NW 298TH ST.
HIGH SPRINGS, FL 32643 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HINES, STEVEN C
Address: 12609 NW 298TH ST.
City-St-Zip: HIGH SPRINGS, FL 32643

Title: D () Delete
Name: MALPHURS, CARL J
Address: 16808 NW 262ND AVE.
City-St-Zip: ALACHUA, FL 32615

Title: D () Delete
Name: HALE, GUY W
Address: 15701 NW 278TH AVE.
City-St-Zip: ALACHUA, FL 32615

Title: D () Delete
Name: HINES, CHRIS P
Address: 2479 NE CR 337
City-St-Zip: HIGH SPRINGS, FL 32643

Title: D () Delete
Name: HINES, DAVID R
Address: 1619 NE 90TH AVE.
City-St-Zip: HIGH SPRINGS, FL 32643

Title: D () Delete
Name: MOORE, RYAN S
Address: 19755 162ND ST.
City-St-Zip: LIVE OAK, FL 32060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HINES, STEVEN C
Address: 12609 NW 298TH ST.
City-St-Zip: HIGH SPRINGS, FL 32643 US

Title: D (X) Change () Addition
Name: MALPHURS, CARL J
Address: 16808 NW 262ND AVE.
City-St-Zip: ALACHUA, FL 32615 US

Title: D (X) Change () Addition
Name: HALE, GUY W
Address: 15701 NW 278TH AVE.
City-St-Zip: ALACHUA, FL 32615 US

Title: D (X) Change () Addition
Name: HINES, CHRIS P
Address: 2479 NE CR 337
City-St-Zip: HIGH SPRINGS, FL 32643 US

Title: D (X) Change () Addition
Name: HINES, DAVID R
Address: 1619 NE 90TH AVE.
City-St-Zip: HIGH SPRINGS, FL 32643 US

Title: D (X) Change () Addition
Name: MOORE, RYAN S
Address: 19755 162ND ST.
City-St-Zip: LIVE OAK, FL 32060 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: STEVEN C. HINES

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date