## 2008 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** Feb 14, 2008 08:00 AN **Secretary of State DOCUMENT # P02000110748** TM CATTLE CO., INC. Principal Place of Business Mailing Address 2330 S. HIGHWAY 29 2330 S. HIGHWAY 29 CANTONMENT, FL 32533 CANTONMENT, FL 32533 No Chg-P CR2E034 (11/05) 02112008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 57-1148138 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, TERRY DO NOT WRITE 2330 S. HIGHWAY 29 CANTONMENT, FL 32533 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MILLER, TERRY L NAME STREET ADDRESS 5401 CHESTNUT ROAD U00000826968 CITY-ST-ZIP MOLINO, FL 325776038 02/21/08-80073-004 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 poor 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 empt

SIGNATURE: \_

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR