

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069921

Entity Name: BIMINI CATTLE COMPANY, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

5234 GLENMORE DRIVE
LAKELAND, FL 338133018

New Principal Place of Business:

Current Mailing Address:

5234 GLENMORE DRIVE
LAKELAND, FL 338133018

New Mailing Address:

FEI Number: 57-1175736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANDY, H. EDWARD
5234 GLENMORE DRIVE
LAKELAND, FL 338133018 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: GANDY, H. EDWARD
Address: 5234 GLENMORE DRIVE
City-St-Zip: LAKELAND, FL 338133018

Title: PD () Delete
Name: GANDY, BARBARA B
Address: 5234 GLENMORE DRIVE
City-St-Zip: LAKELAND, FL 338133018

Title: D () Delete
Name: OSBORNE, ELIZABETH E
Address: 1204 HEIDI LANE S
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: GANDY, ROBERT E
Address: 2829 ELIZABETH PLACE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: H. EDWARD GANDY

DIR

01/15/2008

Electronic Signature of Signing Officer or Director

Date