2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 05, 2007 08:00 AN **DOCUMENT # P04000033565 Secretary of State** 1. Entity Name SWEET MEAT CATTLE COMPANY, INC. Principal Place of Business Mailing Address 18141 NALLE ROAD 18141 NALLE ROAD NORTH FORT MYERS, FL 33917 NORTH FORT MYERS, FL 33917 02012007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0752300 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PENFIELD, MARK F DO NOT WRITE 18141 NALLE ROAD NORTH FORT MYERS, FL 33917 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 original pages of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS NAME PENFIELD, MARK F STREET ADDRESS 18141 NALLE ROAD NORTH FORT MYERS, FL 33917 CITY-ST-ZIP U00000620905 N2/N9/07-80055-021 150.00 RITTER, LELAND G JR NAME STREET ADDRESS **5796 ENTERPRISE PARKWAY** CITY-ST-ZIP FORT MYERS, FL 33905 THIS E HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP me IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 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 addition with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME OF SIGNING OFFICER OR DIRECTOR