

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000164497

FILED  
Oct 19, 2009  
Secretary of State

Entity Name: TRI-STATE CATTLEMEN'S MARKET, INC.

**Current Principal Place of Business:**

916 WHITE AVE  
GRACEVILLE, FL 32440

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 744  
GRACEVILLE, FL 32440

**New Mailing Address:**

FEI Number: 20-3976489      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

EDWARDS, JOHN S  
2154 CORINTH RD  
WESTVILLE, FL 32464 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: JOHN S. EDWARDS

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: EDWARDS, JOHN S  
Address: 2154 CORINTH RD  
City-St-Zip: WESTVILLE, FL 32464

Title: D ( ) Delete  
Name: EDWARDS, CHARLES S  
Address: 30043 EDWARDS RD  
City-St-Zip: FLORALA, AL 36442

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: EDWARDS, KYRA A  
Address: 30043 EDWARDS RD  
City-St-Zip: FLORALA, AL 36442

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: CHARLES EDWARDS

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10/19/2009

Electronic Signature of Signing Officer or Director

Date