

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164497

FILED
May 14, 2012
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, KYRA A
447 ALMA RD
DEFUNIAK SPRINGS, FL 32433 US

Name and Address of New Registered Agent:

EDWARDS, JOHN S
2369 HWY 179-A
WESTVILLE, FL 32464 US

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

05/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: EDWARDS, JOHN S
Address: 2369 HWY 179-A
City-St-Zip: WESTVILLE, FL 32464

I hereby 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 all other like empowered.

SIGNATURE: CHARLES S. EDWARDS

D

05/14/2012

Electronic Signature of Signing Officer or Director

Date