

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085064

FILED
Jul 07, 2008
Secretary of State

Entity Name: C BAR C RANCH & CATTLE COMPANY

Current Principal Place of Business:

33 GRAHAM DAIRY ROAD
VENUS, FL 33960

New Principal Place of Business:

322 LOTT GRADE
VENUS, FL 33960

Current Mailing Address:

33 GRAHAM DAIRY ROAD
VENUS, FL 33960

New Mailing Address:

322 LOTT GRADE
VENUS, FL 33960

FEI Number: 20-5108595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, KATHERINE
33 GRAHAM DAIRY ROAD
VENUS, FL 33960 US

Name and Address of New Registered Agent:

COOK, KATHERINE
322 LOTT GRADE
VENUS, FL 33960 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: KATHERINE COOK

07/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOK, JOHN
Address: 33 GRAHAM DAIRY ROAD
City-St-Zip: VENUS, FL 33960

Title: VP () Delete
Name: PEPPE, CARLTON
Address: 3821 W ST RD 84 APT. 104
City-St-Zip: DAVIE, FL 33312

Title: S () Delete
Name: COOK, KATHERINE
Address: 33 GRAHAM DAIRY ROAD
City-St-Zip: VENUS, FL 33960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOK, JOHN
Address: 322 LOTT GRADE
City-St-Zip: VENUS, FL 33960

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

Title: S (X) Change () Addition
Name: COOK, KATHERINE
Address: 322 LOTT GRADE
City-St-Zip: VENUS, FL 33960

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: KATHERINE COOK

SECY

07/07/2008

Electronic Signature of Signing Officer or Director

Date