2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 05, 2008 08:00 A Secretary of State

DOCUMENT # P07000032270 1. Entity Name E. ABBOTT CATTLE, INC.					Secretary of Sta			
Principal Place of Business Mailing Address 3251 MOYE RD. 3251 MOYE RD.								
BOWLING GREEN, FL 33834 BOWLING GREEN, FL 338			33834					
) (1		
Principal Place of Business - No P.O. Box # Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		02192008	Chg-P	CR2E034 (12/06)
City & State		City & State			4. FEI Number			Applied For
Zip	Country	Zip	Country		5. Certificate of	Status Desired	S8.75 A	dditiona! ed
6. Name and Address of Current Registered Agent			Nam		7. Name and A	ddress of New Re	egistered Agent	
EVERS, KENNETH B				an le				
424 W. MAIN ST. WAUCHULA, FL 33873				Street Address (P.O. Box Number is Not Acceptable)				
			City				FL Zip Co	de
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 proferriname of registered agent and title if applicable (NOTE; Registered Agent signature required when reinstating) DATE								
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees								
10.	OFFICERS AN	D DIRECTORS	11,		ADDITIONS/C	HANGES TO OFFI	CERS AND DIRECTO	
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STREET ADDRESS	3251 MOYE RD.		STREET ADDRE	ss		03/19/08-	80036-014 1	50.80
CITY-ST-ZIP	BOWLING GREEN, FL 33834		CITY-ST-ZIP					
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NAME		, Doreits	. NAME		√ -5 8			
STREET ADDRESS CITY-ST-ZIP			STREET, ADDRE	SS. F	1450.0			
	Locatify that the information supplied will on this report or suppliemental report	th this filing does not qualify		s contained	in Chapter 119, I	lorida Statutes. I	further certify that the	information

inducated on the report of suppliemental report is true and accurate and mat my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver of 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 address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PROS 10 ENT Date Disjuring Provide