

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000031510

FILED
May 01, 2012
Secretary of State

Entity Name: GRAY-BAR CATTLE COMPANY, INC

Current Principal Place of Business:

5595 SE 53RD LANE
CENTER HILL, FL 33514 US

New Principal Place of Business:

Current Mailing Address:

5595 SE 53RD LANE
CENTER HILL, FL 33514 US

New Mailing Address:

FEI Number: 26-4662611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRABER, MARLA K
5595 SE 53RD LANE
CENTER HILL, FL 33514 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: MARLA K. GRABER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GRABER, DWIGHT E
Address: 5595 SE 53RD LANE
City-St-Zip: CENTER HILL, FL 33514 US

Title: D
Name: GRABER, MARLA K
Address: 55595 SE 53RD LANE
City-St-Zip: CENTER HILL, FL 33514 US

Title: D
Name: CONE, SAM III
Address: 3050 NE 49TH STREET
City-St-Zip: OCALA, FL 34479 US

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: MARLA K. GRABER

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date