2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 21, 2000 8:00 am Secretary of State **DOCUMENT # P32011** 1. Entity Name M & J CATTLE COMPANY 03-21-2000 90038 036 ***150.00 Principal Place of Business Mailing Address 5575 ALLIGATOR LAKE RD.. 441 IOWA STREET ASHLAND KY 41102-3312 P.O. BOX 701326 A0032465 ST CLOUD FL 34770 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 31-1313020 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRIFFITHS, MORRIS L. Street Address (P.O. Box Number is Not Acceptable) 5575 ALLIGATOR LAKE RD P.O. BOX 701326 ST CLOUD FL 34770 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition TITLE ☐ Dalete TITLE GRIFFITHS, MORRIS L. NAME NAME STREET ADDRESS 5575 ALLIGATOR LAKE RD. STREET ADDRESS CITY-ST-ZIP ST CLOUD FL CITY-ST-7IP Change Addition ☐ Delete TITLE GRIFFITHS, JANET R. NAME 5575 ALLIGATOR LAKE RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST CLOUD FL CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete HALL, ELIZABETH NAME 1915 WILSHIRE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ASHLAND KY CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mrs.

2/14/2m

Daytime Phone #