2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

Jan 25, 2007 08:00 AM DOCUMENT # P93000028514 **Secretary of State** GUSTAFSON'S CATTLE, INC. Principal Place of Business Mailing Address 50 NORTH LAURA STREET STE 2750 PO BOX 40086 JACKSONVILLE, FL 32202 US JACKSONVILLE, FL 32203-0086 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3175830 Not Applicable \$8.75 Additional 5. Certificate of Status Desired . \square Fee Required 6. Name and Address of Current Registered Agent BRANT, ABRAHAM, REITER & MCCORMICK PA DO NOT WRITE **STE 2750** 50 NORTH LAURA STREET IN THIS SPACE JACKSONVILLE, FL 32202 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000602348 Trust Fund Contribution. Added to Fees <u>01/26/07-80086-006 150 00</u> OFFICERS AND DIRECTORS 10. TITLE DPVP GUSTAFSON, E.S. JR. NAME STREET ADDRESS STATE HWY, 16 W. CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 TITLE WAGNER, GAIL G NAME STREET ADDRESS STATE HWY 16 WEST CATY-ST-ZIP GREEN COVE SPRINGS, FL 32043 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIT) F NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental eport 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 of trustee empowered to execute this teppor as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

1-24-2001