SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P9300064346 (8)

WILLIAMSON, GROVE AND CATTLE CO., INC.

Principal Place of Business Mailing Address 1020 EAST PEARL STREET P O BOX 279 MONTICELLO FL 32344 MONTICELLO FL 32345 3a. Date of Last Report 3. Date Incorporated or Qualified 09/10/1993 01/27/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-3206108 26 Not Applicable 21 \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 This corporation has liability for intangible fax under s. 199 032, Florida Statutes
 No Ζıρ Country 29 30 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WILLIAMSON, BOBBY H 1020 EAST PEARL STREET Street Address (P.O. Box Number is Not Acceptable) MOTICELLO FL 32344 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.050? and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with land accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE. (NOTE: Bugistered Agent signature required when reinstalling) Signature, typed or printed harve of oxy sered agent and tro-if apolitizative DALE (96/E)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change Addition DELETE 11 TITLE MILE CR2E034 WILLIAMSON, BOBBY H 1.2 NAM5 NAME 1020 EAST PEARL STREET 1.3 STREET ADDRESS STREET ADDRESS MONTICELLO FL 32344 14 City - ST - ZIP CITY - ST - ZIP DELETE 2 1 TITLE Change Addition TITLE WILLIAMSON, NORMA J 2.2 NAME NAME STREET ADDRESS 1020 EAST PEARL STREET 2.3 STREET ADDRESS MONTICELLO FL 32344 CITY-ST ZIP 2 4 CITY - ST - ZIF Change Addition DELETE 3 1 11TLE TITLE NAME 3.2 NAME 3.3 STREET ADORESS STREET ADDRESS 34 CITY-ST-ZIP DIY-ST-ZIP DELETE Change Addition 4.1 TaTLE TITLE NAME 4 2 NAMÉ 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 C(TY - S1 - ZIP CITY-ST-ZIP Change Addition DELETE 6 I TITLE TIME

14. I do hereby certify that the information supplied with this filling is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I arm an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes, and that my name appears to Glova 12 or Block 13 if changed by on an attachment with an address

6.2 NAME

63 STREET ADDRESS 64 City - St - ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAMO OFFICER OR DIRECTOR

NAME STREET ADDRESS

CITY-ST-ZIP

6-1456 1-904-9978852