2005 FOR PROFIT CORPORATION

Apr 04, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P93000084222** 04-04-2005 90076 037 ***150.00 GUDÉ FAMILY CATTLE CO. Principal Place of Business Mailing Address 16345 JESSAMINE RD. 16345 JESSAMINE RD. DADE CITY, FL 33523 DADE CITY, FL 33523 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01262005 Chg-P City & State City & State 4. FEI Number Applied For 59-3213445 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GUDE, WALTER F Street Address (P.O. Box Number is Not Acceptable) 16365 JESSAMINE RD. DADE CITY, FL 33523 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. 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change GUDE, WALTER F NAME NAME 16343 JESSAMINE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DADE CITY, FL 33523 CITY-ST-ZIP SD TITLE ☐ Delete TITLE Change ■ Addition GUDE, ALICE H NAME NAME STREET ADDRESS 16345 JESSAMINE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DADE CITY, FL 33523 VPD TITLE Delete TITLE Change ☐ Addition GUDE, WALTER C NAME NAME STREET ADDRESS 16265 JESSAMINE RD STREET ADDRESS DADE CITY, FL 33523 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. 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 reactiver or 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.

ALICE HGUDE SIGNATURE:

FILED