2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084222

Entity Name: GUDE FAMILY CATTLE CO.

FILED May 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16345 JESSAMINE RD. DADE CITY, FL 33523

Current Mailing Address: New Mailing Address:

16345 JESSAMINE RD DADE CITY, FL 33523

FEI Number: 59-3213445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUDE, WALTER F NEWLON, JONATHAN W
16365 JESSAMINE RD. 12146 CURLEY STREET
DADE CITY, FL 33523 US SAN ANTONIO, FL 33576 US

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: JONATHAN W. NEWLON 05/05/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 GUDE, WALTER F
 Name:
 GUDE, WALTER C

 Address:
 16343 JESSAMINE RD
 Address:
 16265 JESSAMINE RD

 City-St-Zip:
 DADE CITY, FL 33523
 City-St-Zip:
 DADE CITY, FL 33523

Title: SD () Delete Title: () Change () Addition

 Name:
 GUDE, ALICE H
 Name:

 Address:
 16345 JESSAMINE RD
 Address:

 City-St-Zip:
 DADE CITY, FL 33523
 City-St-Zip:

Title: VPD (X) Delete Title: () Change () Addition

 Name:
 GUDE, WALTER C
 Name:

 Address:
 16265 JESSAMINE RD
 Address:

 City-St-Zip:
 DADE CITY, FL 33523
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALICE H. GUDE VD 05/05/2008