2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084222

Entity Name: GUDE FAMILY CATTLE CO.

FILED Mar 27, 2012 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:

NEWLON, TIMOTHY J 12620 CURLEY ROAD STE 103 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.

III the State of Florid

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GUDE, WALTER C Address: 16265 JESSAMINE RD City-St-Zip: DADE CITY, FL 33523

Title: SD

Name: FAGAN, SUSANNA Address: 16505 JESSAMINE RD. City-St-Zip: DADE CITY, FL 33523

Title: VPD

Name: SPEARS, ROBIN
Address: 112 JEFFERSON AVE.
City-St-Zip: LEHIGH ACRES, FL 33936

I hereby 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 all other like empowered.

SIGNATURE: WALTER C. GUDE PD 03/27/2012