

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



FLORIDA DEPARTMENT OF STATE
Sandra B. Metherell
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000058981 (9)

1. Corporation Name

HAMNER & HAMNER CATTLE COMPANY, INC.



Principal Place of Business

**1489 SOUTH BROCKSMITH ROAD
FORT PIERCE FL 34945**

Mailing Address

**1489 SOUTH BROCKSMITH ROAD
FORT PIERCE FL 34945**

2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

State, Apt. #, etc.

27

City & State

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Zip

Country

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30

9. Name and Address of Current Registered Agent

**HAMNER, CHARLES W
1489 SOUTH BROCKSMITH ROAD
FORT PIERCE FL 34945**

81 Name

82 Street Address (P.O. Box Number is Not Accepted)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0902 and 607.1506, Florida Statutes, the above-named corporation solemnly swears 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. I, hereby, accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0906, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Officer or Director

Signature of Registered Agent or Officer or Director

Date

12. OFFICERS AND DIRECTORS

TITLE

D

☐ DELETE

NAME

HAMNER, CHARLES W

STREET ADDRESS

1489 SOUTH BROCKSMITH ROAD

CITY-STATE-ZIP

FORT PIERCE FL 34945

TITLE

D

☐ DELETE

NAME

HAMNER, AUDREY M

STREET ADDRESS

1489 SOUTH BROCKSMITH ROAD

CITY-STATE-ZIP

FORT PIERCE FL 34945

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39. STREET ADDRESS

40. CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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SIGNATURE:

Charles W Hamner Pres.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-10-96

*(352)
542-3382*
ELECTRONIC FILING #

CR2E034 (12/95)