

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR -4 PM 7:16

DOCUMENT # P94000064259 (2)

1. Corporation Name

HILLSBOROUGH CATTLE CO.

Principal Place of Business

**4506 RIVERVIEW BLVD W
BRADENTON FL 34205**

Mailing Address

**4506 RIVERVIEW BLVD W
BRADENTON FL 34205**

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Organized

08/29/1994

3a. Date of Last Report

4. FEI Number

65-0549494

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**GANEY, JAMES N
4506 RIVERVIEW BLVD W
BRADENTON FL 34205**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-electing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	GANEY, JAMES N
STREET ADDRESS	4506 RIVERVIEW BLVD W
CITY - ST - ZIP	BRADENTON FL 34205
TITLE	VD
NAME	GANEY, JAMES N JR.
STREET ADDRESS	6200 SHORE ACRES DR NW
CITY - ST - ZIP	BRADENTON FL 34209
TITLE	D
NAME	GANEY, THOMAS H
STREET ADDRESS	2383 LANDINGS CIR
CITY - ST - ZIP	BRADENTON FL 34209
TITLE	D
NAME	CONLEY, SUSAN G
STREET ADDRESS	408 51ST ST NW
CITY - ST - ZIP	BRADENTON FL 34209
TITLE	ST
NAME	CONLEY, JEFF
STREET ADDRESS	408 51ST ST NW
CITY - ST - ZIP	BRADENTON FL 34209
TITLE	D
NAME	BEASLEY, ANNE G
STREET ADDRESS	4119 24TH AVE W
CITY - ST - ZIP	BRADENTON FL 34205

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	JOSEPH B. GANEY, JR.
2.3 STREET ADDRESS	6200 SHORE ACRES DR NW
2.4 CITY - ST - ZIP	BRADENTON FL 34209
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 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 in Block 12 or Block 13 if changed, or on an attachment to an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR
JAMES N. GANEY

President

3/16/95

Typed Name *

650549494 BX 00 0000
R39306

9509 6501

07953-448-00701-5 47750 261



Department of the Treasury
Internal Revenue Service
ATLANTA, GA 39901

Date of this notice:
Taxpayer Identifying Number
Form:

MAR. 13, 1995
65-0549494

Tax Period:

For assistance you may
call us at:

1-800-829-1040 ST. OF FL

Or you may write to us at
the address shown at the
left. If you write, be
sure to attach the bottom
part of this notice.

HILLSBOROUGH CATTLE CO
4506 RIVERVIEW BLVD W
BRADENTON FL 34209-1962068

NOTICE OF ACCEPTANCE AS AN S-CORPORATION

YOUR ELECTION TO BE TREATED AS AN S-CORPORATION WITH AN ACCOUNTING PERIOD OF DECEMBER IS ACCEPTED. THE ELECTION IS EFFECTIVE BEGINNING NOV. 1, 1994, SUBJECT TO VERIFICATION IF WE EXAMINE YOUR RETURN.

IF YOUR EFFECTIVE DATE IS NOT AS REQUESTED, IT WILL HAVE BEEN CHANGED FOR ONE OF TWO REASONS. EITHER YOUR ELECTION WAS MADE AFTER THE 15TH DAY OF THE THIRD MONTH OF THE TAX YEAR TO WHICH IT APPLIES, BUT BEFORE THE END OF THAT TAX YEAR, OR THE ELECTION WHEN SUBMITTED WAS INCOMPLETE, AND REQUESTED INFORMATION WAS RECEIVED AFTER THE FILING PERIOD. IN EITHER CASE, YOUR ELECTION IS INVALID FOR THE TAX YEAR REQUESTED AND HAS THEREFORE, BEEN TREATED AS THOUGH IT WERE MADE FOR THE NEXT TAX YEAR.

PLEASE KEEP THIS NOTICE IN YOUR PERMANENT RECORDS AS VERIFICATION OF YOUR ACCEPTANCE AS AN S-CORPORATION.

IF YOU HAVE ANY QUESTIONS ABOUT THIS NOTICE OR THE ACTIONS WE HAVE TAKEN, PLEASE WRITE TO US AT THE ADDRESS SHOWN ABOVE. IF YOU PREFER, YOU MAY CALL US AT THE IRS TELEPHONE NUMBER LISTED IN YOUR LOCAL DIRECTORY. AN EMPLOYEE THERE MAY BE ABLE TO HELP YOU, HOWEVER, THE OFFICE AT THE ADDRESS SHOWN ON THIS NOTICE IS MOST FAMILIAR WITH YOUR CASE.

IF YOU WRITE TO US, PLEASE PROVIDE YOUR TELEPHONE NUMBER AND THE MOST CONVENIENT TIME FOR US TO CALL SO WE CAN CONTACT YOU TO RESOLVE YOUR INQUIRY. PLEASE RETURN THE BOTTOM PART OF THIS NOTICE TO HELP US IDENTIFY YOUR CASE.

THANK YOU FOR YOUR COOPERATION.

To make sure that IRS employees give courteous responses and correct information to taxpayers, a second IRS employee sometimes listens in on telephone calls.

Keep this part for your records

Return this part to us with your check or inquiry

Your telephone number

Best time to call

650549494 BX

00 0000

INTERNAL REVENUE SERVICE
ATLANTA, GA 39901

HILLSBOROUGH CATTLE CO
4506 RIVERVIEW BLVD W
BRADENTON FL 34209-1962068