

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000066410

Entity Name: RICE CATTLE COMPANY

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

33743 AMERICANA AVE
DADE CITY, FL 33525 US

New Principal Place of Business:

Current Mailing Address:

33743 AMERICANA AVE
DADE CITY, FL 33525 US

New Mailing Address:

FEI Number: 59-3282464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, KELLY S
2100 CITY ROAD 478-A
WEBSTER, FL 33597 US

Name and Address of New Registered Agent:

RICE, KELLY S
2100 COUNTY ROAD 478-A
WEBSTER, FL 33597 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: KELLY S. RICE

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICE, KELLY S
Address: 2100 CITY ROAD 478A
City-St-Zip: WEBSTER, FL

Title: D () Delete
Name: RICE, KATHLEEN M
Address: 2100 CITY ROAD 478A
City-St-Zip: WEBSTER, FL

Title: D () Delete
Name: RICE, TALMADGE G
Address: 33743 AMERICANA AVE
City-St-Zip: DADE CITY, FL 33525

Title: D () Delete
Name: RICE, PAMELA S
Address: 33743 AMERICANA AVE
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RICE, KELLY S
Address: 2100 COUNTY ROAD 478A
City-St-Zip: WEBSTER, FL

Title: D (X) Change () Addition
Name: RICE, KATHLEEN M
Address: 2100 COUNTY ROAD 478A
City-St-Zip: WEBSTER, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: KELLY S. RICE

D

04/07/2009

Electronic Signature of Signing Officer or Director

Date