

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000064214 (6)

1. Corporation Name

KING CATTLE COMPANY, INC.



Principal Place of Business

190 WILLIAMS RD.
KENANSVILLE FL 34739

Mailing Address

190 WILLIAMS RD.
KENANSVILLE FL 34739

2. Principal Place of Business

21 6030 WILDS DR

Suite, Apt. #, etc.

22 NEW PORT RICHEY

City & State

23 FL

Zip

24 34653

Country

25 PASCO

2a. Mailing Address

26 6030 WILDS DR

Suite, Apt. #, etc.

27 NEW PORT RICHEY

City & State

28 FL

Zip

29 34653

Country

30 PASCO

3. Date Incorporated or Qualified

08/16/1995

3a. Date of Last Report

4. FEI Number

59-2340819

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

10. Name and Address of New Registered Agent

81. Name

JUDITH A. BERGANTINO

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

6030 WILDS DR

83.

84. City

NEW PORT RICHEY

FL

85. Zip Code

34653

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

Judith A. Bergantino

JUDITH A. BERGANTINO

5/30/96

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D

KING, RANDY ERIC
190 WILLIAMS RD.
KENANSVILLE FL 34739

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D

BERGANTINO, JUDITH A
190 WILLIAMS RD.
KENANSVILLE FL 34739

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D

KING, DENNIS WADE
114 COUNCIL ROAD
CRAWFORDVILLE FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

c/o 6030 WILDS DR.

NEW PORT RICHEY, FL 34653

☐ Change

☒ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

6030 WILDS DR.

NEW PORT RICHEY, FL 34653

☐ Change

☒ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change

☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change

☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change

☐ Addition

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 119.07(3)(k), 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 with an address.

SIGNATURE:

Judith A. Bergantino

JUDITH A. BERGANTINO

5/30/96

(813) 849-4908

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (12/95)