--- 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 25, 2008 08:00 A Secretary of State DOCUMENT # P95000082437 1. Entity Name SUNCOAST CATTLE COMPANY, INC. Principal Place of Business Mailing Address 14180 CENTRALIA ROAD 14180 CENTRALIA ROAD **BROOKSVILLE FL 34614 BROOKSVILLE FL 34614** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite Apt. #. etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEt Number 59-3347054 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo BOUNDS, TERRELL B Street Address (P.O. Box Number is Not Acceptable) 14180 CENTRALIA RD **BROOKSVILLE FL 34614** Zip Code City FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Significate, typical or princed han disal road stroot street and talls. Himpilicable, (NOTE: Registered Agent agric ture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5:00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution 🔲 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Derete THUE ☐ Change ☐ Addition BOUNDS, TERRELL HAME STREET ADDRESS 14180 CENTRALIA ROAD STREET ADDRESS CITY-ST-ZIZ **BROOKSVILLE FL 34614** CITY-ST-ZIP ele-su ☐ Change Addition TITLE BOUNDS, BEVERLY F U0000079680S 14180 CENTRALIA ROAD STREET ADDRESS STREET ADDRESS 01/29/08-80049-802 150.00 CITY-ST-7IP **BROOKSVILLE FL 34614** CITY-ST-ZIP Change OFER De ete MILL Addition DAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEE ☐ Delete HILL Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-G1-ZIP THE ☐ Delete TITLE ☐ Change ☐ Addition NAME HAME STREET ADOPESS STREET ADDRESS SHY-ST-ZIP OTY-S1-ZIP TITLE Defete TITLE Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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SIGNATURE: John Tyles of Printer of the Control of Sounds 1/2/08

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12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. If further certify that the information indicated on this report or suppliemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.