2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 26, 2007 8:00 am Secretary of State DOCUMENT # P96000004022 03-26-2007 90066 041 ***150.00 BODIFORD CATTLE COMPANY, INC. Principal Place of Business Mailing Address 804W M.L. KING BLVD 804W M.L. KING BLVD BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 59-3366329 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BODIFORD, ROBERT Street Address (P.O. Box Number is Not Acceptable) 804 W MARTIN LUTHER KING BLVD BROOKSVILLE, FL 34601 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITLE ☐ Delete TITLE ☐ Change Addition BODIFORD, ROBERT NAME NAME STREET ADDRESS 804 W. M.L. KING BLVD STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 34601 CITY-ST-78P TOLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITE F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied entail 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 receipt 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 attachm COBELT & SOOIFALD JA **SIGNATURE**

FILED