2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 23, 2007 8:00 am Secretary of State DOCUMENT # P97000011184 03-23-2007 90013 037 ***150.00 1 Entity Name TM LIVESTOCK, INC. Principal Place of Business Mailing Address 40040130 12275 HOLSTEIN DRIVE 12275 HOLSTEIN DRIVE JACKSONVILLE, FL 32226 JACKSONVILLE, FL 32226 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3425754 Not Applicable Zip Country Zip 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 TOUSEY, CLAY B JR 1 INDEPENDENT DRIVE **SUITE 2600** JACKSONVILLE, FL 32202 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 reg (NOTE: Recissered Agent signature recruleed when reinstating) DATE FILE NOWIL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITI F PSTD* 1 ☐ Delete TITLE ■ Addition MOORE! TERESA S NAME STREET ADDRESS 12275 HOLSTEIN DRIVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32226 CITY-ST-ZIP TITLE VPD ☐ Delete TITLE ☐ Channe Addition MOORE, DOUGLAS I NAME NAME STREET ADDRESS 12275 HOLSTEIN DRIVE STREET ADDRESS JACKSONVILLE, FL 32226 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP TITLE ☐ Delete THLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 a protection of the receiver or trustee empowered. SIGNATURE: _

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