

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091064

FILED
Feb 11, 2009
Secretary of State

Entity Name: CHEROKEE CATTLE COMPANY

Current Principal Place of Business:

1420 SOUTH FLORIDA AVE
LAKELAND, FL 338032257

New Principal Place of Business:

1420 SOUTH FLORIDA AVE
LAKELAND, FL 33803 US

Current Mailing Address:

PO BOX 5400
LAKELAND, FL 33807

New Mailing Address:

1420 SOUTH FLORIDA AVE
LAKELAND, FL 33803 US

FEI Number: 59-3474558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, ROBERT F III
1420 S FLORIDA AVE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARPER, PAUL SEAN
Address: 1420 S FLORIDA AVE
City-St-Zip: LAKELAND, FL 33803

Title: D () Delete
Name: HARPER, AMY
Address: 1420 S FLORIDA AVE
City-St-Zip: LAKELAND, FL 33803

Title: DPS () Delete
Name: HARPER, ROBERT F III
Address: 1420 S FLORIDA AVE
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARPER, PAUL S
Address: 1420 S FLORIDA AVE
City-St-Zip: LAKELAND, FL 33803 US

Title: D (X) Change () Addition
Name: HARPER, AMY
Address: 1420 S FLORIDA AVE
City-St-Zip: LAKELAND, FL 33803 US

Title: DPS (X) Change () Addition
Name: HARPER, ROBERT F III
Address: 1420 S FLORIDA AVE
City-St-Zip: LAKELAND, FL 33803 US

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: AMY HARPER

D

02/11/2009

Electronic Signature of Signing Officer or Director

Date