

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048931

FILED
Feb 16, 2011
Secretary of State

Entity Name: MUSGRAVE CATTLE COMPANY

Current Principal Place of Business:

8500 SR 64 E
BRADENTON, FL 34212

New Principal Place of Business:

Current Mailing Address:

3608 36TH ST E
BRADENTON, FL 34208

New Mailing Address:

3608 36TH STREET EAST
BRADENTON, FL 34208

FEI Number: 65-0845793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSGRAVE, ROGER L
8500 SR 64 EAST
BRADENTON, FL 34212 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

OFFICERS AND DIRECTORS:

Title: P
Name: MUSGRAVE, ROGER L
Address: 8500 EAST SR 64
City-St-Zip: BRADENTON, FL 342129448

Title: ST
Name: SCHMIDT, KIMBERLY
Address: 3608 36TH STREET EAST
City-St-Zip: BRADENTON, FL 34208

Title: VP
Name: SCHMIDT, KIMBERLY
Address: 3608 36TH ST E
City-St-Zip: BRADENTON, FL 34208

Title: VP
Name: PEEBLES, LAURIE
Address: 6103 95TH ST CIR E
City-St-Zip: BRADENTON, FL 34202

I hereby 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 all other like empowered.

SIGNATURE: KIMBERLY SCHMIDT

ST

02/16/2011

Electronic Signature of Signing Officer or Director

Date