2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102016

Entity Name: JFC CATTLE, INC.

FILED Feb 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6619 66TH WAY 835 PARK CHASE DRIVE WEST PALM BEACH, FL 33409 EVANS, GA 30809

Current Mailing Address: New Mailing Address:

1400 -15TH ST N PO BOX 694

SUITE A FELDA, FL 33930 US IMMOKALEE, FL 34142 US

FEI Number: 59-3556425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOLLY, AMANDA A
3507 SW MACON ROAD
PORT SAINT LUCIE, FL 34953 US
JOLLY, AMANDA A
9192 BRYDEN COURT
WELLINGTON, FL 33414 US

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: 02/12/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: (X) Change () Addition JOLLY, AMANDA A Name: Name: JOLLY, AMANDA A 3507 SW MACON ROAD 9192 BRYDEN COURT Address: Address: City-St-Zip: PORT SAINT LUCIE, FL 34953 City-St-Zip: WELLINGTON, FL 33414

Title: VPD () Delete Title: () Change () Addition

 Name:
 JOLLY, GREGORY F
 Name:

 Address:
 835 PARK CHASE DR
 Address:

 City-St-Zip:
 EVANS, GA 30809
 City-St-Zip:

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: GREGORY JOLLY VPD 02/12/2009