2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

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FILED Mar 22, 2006 08:00 AN DOCUMENT # P99000037631 1. Entity Name **Secretary of State** 3 WAY CATTLE CO., INC. Principal Place of Business Mailing Address 13992 N. US HWY. 301 OXFORD FL 34484 13992 N. US HWY. 301 OXFORD FL 34484 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc tst MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3585533 Not Applicable Zio 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 Name BROWN, LARRY R Street Address (P.O. Box Number is Not Acceptable) 13992 N. US HWY, 301 OXFORD FL 34484 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. Signature, typed or printed name of registered agent and tallo if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Detete TITLE ☐ Change Addition NAME FLANDERS, L.B. MAME U00000477433 STREET ADDRESS 6315 KATHLEEN RD. STREET ADDRESS 04/06/06-80051-002 150.00 CITY-ST-ZIP LAKELAND FL 33810 CITY-ST-ZIP TITLE Delete TITLE Change Addition HALÆ BROWN, LARRY R MAME STREET ADDRESS 13992 N. US HWY, 301 STREET ADDRESS CITY-ST-7/P OXFORD FL 34484 CITY-ST-7IP ITILE ☐ Dolete HITE Change Addition JOWERS, DONNIE ¢ NAME STREET ADDRESS 4597 C.R. 103G STREET ADDRESS CITY-ST-ZIP OXFORD FL 34484 CITY-ST-ZIP MILE Delete TITLE ☐ Change ■ Addition KAME MAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-S1-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CiTY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 region 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