FILED

2003 FOR PROFIT CORPORATION

Apr 24, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P99000037631 DOCUMENT # 04-24-2003 90260 020 ***150.00 1. Entity Name 3 WAY CATTLE CO., INC. Principal Place of Business Mailing Address 13992 N. US HWY, 301 13992 N. US HWY. 301 11013030 OXFORD FL 34484 OXFORD FL 34484 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-3585533 Not Applicable Zip Country Country \$8.75 Additional 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE . ص FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FLANDERS, L.B. NAME 6315 KATHLEEN RD. STREET ADDRESS STREET ADDRESS LAKELAND FL 33810 CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME BROWN, LARRY R NAME STREET ADDRESS 13992 N. US HWY. 301 STREET ADDRESS CITY-ST-ZIP OXFORD FL 34484 CITY-ST-ZIP Delete ☐ Addition TITLE Change JOWERS, DONNIE NAME NAME STREET ADDRESS 4597 C.R. 103G STREET ADDRESS CITY-ST-ZIP OXFORD FL 34484 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Deletè TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 with an address, with all other like empowered. changed, or on an attachmen

SIGNATURE:

Daytime Phone #