2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2007 08:00 A Secretary of State DOCUMENT # S59851 1. Entity Name LINDSEY CATTLE COMPANY, INC. Principal Place of Business Mailing Address PO BOX 1479 PO BOX 1479 TRENTON, FL 32693 TRENTON, FL 32693 No Chg-P CR2E034 (11/05) 04192007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3071730 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALLMAN, ESQ., DAVID A. DO NOT WRITE 312 EAST PARK AVENUE CHIEFLAND, FL 32626 IN THIS SPACE 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. DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE LINDSEY, LARRY NAME PO BOX 1479 N/A STREET ADDRESS TRENTON, FL CITY-ST-ZIP LINDSEY, LARRY NAME STREET ADDRESS RT. 1 BOX 248 CITY-ST-ZIP BELL, FL 32619 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THLE IN THIS SPACE STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-7IP

Linckey President 4-18-07 Dayle