2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S65193

Entity Name: R.G.F. CATTLE COMPANY, INC.

FILED Feb 08, 2007 Secretary of State

| Current Principal Place of Busi | ness: New | Principal Place of Bus | siness: |
|-----------------------------------|-----------|---------------------------|------------|
| oarrent i interpar i tace of basi | 11000. | i illioipai i lace di Da. | JIII ~ JJ. |

17120 S W 68TH STREET 17120 S W 68TH STREET

FT LAUDERDALE, FL 33331 SOUTHWEST RANCHES, FL 33331

Current Mailing Address: New Mailing Address:

16700 SW 68 ST 16700 SW 68 ST

FT LAUDERDALE, FL 333312048 US SOUTHWEST RANCHES, FL 333312048 US

FEI Number: 65-0287138 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:

FISIKELLI, ALFRED FISIKELLI, ALFRED 16700 SW 68 ST 16700 SW 68 ST

FT LAUDERDALE, FL 33331 US SOUTHWEST RANCHES, FL 33331 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: 02/08/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: GONZALEZ, ANTHONY Name: GONZALEZ, ANTHONY

Address: 17020 SW 68ST Address: 17020 SW 68ST

City-St-Zip: FT LAUDERDALE, FL 33331 City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: T () Delete Title: () Change () Addition

 Name:
 ROBINSON, ROBERT A
 Name:

 Address:
 6800 SW 172 AVE
 Address:

 City-St-Zip:
 SOUTHWEST RANCHES, FL 33331
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

 Name:
 FISIKELLI, ALFRED A,
 Name:
 FISIKELLI, ALFRED A,

 Address:
 16700 SW 68TH ST
 Address:
 16700 SW 68TH ST

City-St-Zip: FT LAUDERDALE, FL City-St-Zip: SOUTHWEST RANCHES, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the 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: ALFRED FISIKELLI S 02/08/2007