

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S65193

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

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

17120 S W 68TH STREET
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

16700 SW 68 ST
SOUTHWEST RANCHES, FL 333312048 US

New Mailing Address:

FEI Number: 65-0287138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISIKELLI, ALFRED
16700 SW 68 ST
SOUTHWEST RANCHES, FL 33331 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, ANTHONY
Address: 17020 SW 68ST
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: T () Delete
Name: ROBINSON, ROBERT A
Address: 6800 SW 172 AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: S () Delete
Name: FISIKELLI, ALFRED A
Address: 16700 SW 68TH ST
City-St-Zip: SOUTHWEST RANCHES, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: GONZALEZ, MARY
Address: 17120 S.W. 68TH STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: () Change () Addition
Name:
Address:
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: MARY GONZALEZ

T

04/17/2009

Electronic Signature of Signing Officer or Director

Date