

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S65193

FILED
Feb 17, 2012
Secretary of State

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

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

OFFICERS AND DIRECTORS:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: ALFRED FISIKELLI

S

02/17/2012

Electronic Signature of Signing Officer or Director

Date