2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 05, 2007 08:00 AM DOCUMENT # \$79843 **Secretary of State** CHARLIE CREEK CATTLE COMPANY Principal Place of Business Mailing Address 805 OLD TOWN CREST ROAD ZOLFO SPRINGS FL 33890 US 805 OLD TOWN CREST ROAD ZOLFO SPRINGS FL 33890 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0290516 Not Applicable Ζıp Country Ζıρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANDERS, CAROL B 805 OLD TOWN CREEK RD Street Address (P.O. Box Number is Not Acceptable) OLD TOWN CREEK RD AVON PARK FL 33825 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, typed or printed name of registered agent and little if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Electron Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIFLE U00000622653 🗆 Change ☐ Addition Defete DILE SANDERS, MIKE 02/13/07-80034-023 150.00 NAME 805 OLD TOWN CREEK RD STREET ADDRESS STREET ADDRESS AVON PARK FL 33825 CITY-ST-ZIP CITY-ST-ZIP Delete IIILE [7] Change Addition SANDERS, CAROL B NAME NAME 805 OLD TOWN CREEK RD STREET ADORESS STREET ADDRESS **AVON PARK FL 33825** CITY-SI-7IP CITY-SI-ZIP DIB. Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete $\operatorname{HIL\!E}$ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete □ Change ☐ Addition HILE NAME NAME STREET ADDRESS STRIET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition

12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

NAME

STREET ADDRESS

CITY - ST- ZIP

STREET ADDRESS

CITY-ST-70P

Carol B. Sanders 12-31-07
SIGNING OFFICER OR DIRECTOR