

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79843

FILED
Jan 17, 2009
Secretary of State

Entity Name: CHARLIE CREEK CATTLE COMPANY

Current Principal Place of Business:

805 OLD TOWN CREST ROAD
ZOLFO SPRINGS, FL 33890

New Principal Place of Business:

805 OLD TOWN CREEK ROAD
ZOLFO SPRINGS, FL 33890

Current Mailing Address:

805 OLD TOWN CREST ROAD
ZOLFO SPRINGS, FL 33890 US

New Mailing Address:

805 OLD TOWN CREEK ROAD
ZOLFO SPRINGS, FL 33890 US

FEI Number: 65-0290516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, CAROL B
805 OLD TOWN CREEK RD
OLD TOWN CREEK RD
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

SANDERS, CAROL B
805 OLD TOWN CREEK RD
ZOLFO SPRINGS, FL 33890 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:

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANDERS, MIKE
Address: 805 OLD TOWN CREEK RD
City-St-Zip: AVON PARK, FL 33825

Title: S () Delete
Name: SANDERS, CAROL B
Address: 805 OLD TOWN CREEK RD
City-St-Zip: AVON PARK, FL 33825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANDERS, MIKE
Address: 805 OLD TOWN CREEK RD
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: S (X) Change () Addition
Name: SANDERS, CAROL B
Address: 805 OLD TOWN CREEK RD
City-St-Zip: ZOLFO SPRINGS, FL 33890

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: CAROL B. SANDERS

SECY

01/17/2009

Electronic Signature of Signing Officer or Director

Date