

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S84095

FILED
Jul 13, 2008
Secretary of State

Entity Name: OAK LAKE CATTLE COMPANY, INCORPORATED

Current Principal Place of Business:

1202 NW 8TH AVE
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

1055 US HWY 98 NORTH
OKEECHOBEE, FL 34974 US

Current Mailing Address:

P.O. BOX 1284
OKEECHOBEE, FL 34973

New Mailing Address:

FEI Number: 65-0295258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, I.E.
1202 N.W. 8TH AVE.
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

BYRD, I.E.
1055 US HWY 98 NORTH
OKEECHOBEE, FL 34974 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: _____

Electronic Signature of Registered Agent

07/13/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: BYRD, I. E.
Address: 1202 N.W. 8TH AVENUE
City-St-Zip: OKEECHOBEE, FL

Title: VP () Delete
Name: BYRD, DANIEL M
Address: 1202 NW 8TH AVE
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: BYRD, I. E.
Address: 1055 US HWY 98 NORTH
City-St-Zip: OKEECHOBEE, FL 34974

Title: VP (X) Change () Addition
Name: BYRD, DANIEL M
Address: 1055 US HWY 98 NORTH
City-St-Zip: OKEECHOBEE, FL 34974

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: I. E. BYRD

Electronic Signature of Signing Officer or Director

PRES

07/13/2008

Date