2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 08:00 All Secretary of State DOCUMENT # V59700 1. Entity Name SPEARS FARM & CATTLE, INC. Principal Place of Business Mailing Address **500 EAST HWY 318** POST OFFICE BOX 279 CITRA, FL 32113 CITRA, FL 32113 US No Chg-P CR2E034 (11/05) 04052007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3144727 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SPEARS, JERRY C DO NOT WRITE 500 EAST HIGHWAY 318 CITRA, FL 32113 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE NAME SPEARS, JERRY C STREET ADDRESS 500 EAST HWY 318 CITY-ST-ZIP CITRA, FL U00000745631 THE 05/16/07-80040-001 150.00 NAME SPEARS, GAYLE STREET ADDRESS 500 EAST HWY 318 CITY-SI-ZIP CITRA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attacpment with an address, with all other like empowered.

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