2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J47893

Entity Name: FOXBRANCH CATTLE COMPANY, INC.

FILED Feb 12, 2015 Secretary of State CC0339223080

Current Principal Place of Business:

1444 FAIRHAVEN DR LAKELAND, FL 33803

Current Mailing Address:

PO BOX 806

LAKELAND. FL 33802 US

FEI Number: 59-2754113 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHERWOOD, CLARK T SR. 1444 FAIRHAVEN DR LAKELAND, FL 33803 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: CLARK T SHERWOOD SR 02/12/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title D Title

NameSHERWOOD, JOY SANDERSNameSHERWOOD, CLARK TAddress1444 FAIRHAVEN DRAddress1444 FAIRHAVEN DR.City-State-Zip:LAKELAND FL 33803City-State-Zip:LAKELAND FL 33803

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: CLARK T SHERWOOD SR

DIRECTOR

02/12/2015