2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M55324

Entity Name: WATFORD CATTLE, INC.

Current Principal Place of Business:

16550 NW 144TH AVE OKEECHOBEE. FL 34972

Current Mailing Address:

16550 NW 144TH AVENUE OKEECHOBEE, FL 34972

FEI Number: 65-0038188 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEE, ANGELA JAUNETT 16550 NW 144TH AVE. OKEECHOBEE, FL 34972 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

Date

FILED Jan 14, 2015

Secretary of State

CC9258935821

Officer/Director Detail:

Title PSTD Title VP

Name LEE, ANGELA J Name WATFORD, LEE

Address 16550 NW 144TH AVE. Address 16748 NW 144TH AVE.

City-State-Zip: OKEECHOBEE FL City-State-Zip: OKEECHOBEE FL

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: ANGELA J LEE

Electronic Signature of Signing Officer/Director Detail

PSTD

01/14/2015 Date