2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000064107

Entity Name: HP CATTLE COMPANY, INC.

Current Principal Place of Business:

7901 SW 42ND AVENUE PALM CITY, FL 34990

Current Mailing Address:

PO BOX #149

PALM CITY, FL 34991

FEI Number: 46-3335297 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PENDARVIS, HERBERT A 7901 SW 42ND AVENUE PALM CITY, FL 34990 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 Apr 26, 2023

Secretary of State

0325219006CC

Officer/Director Detail:

Title P Title VP

NamePENDARVIS, HERBERT ANamePENDARVIS, JOSEPHAddress7901 SW 42ND AVENUEAddress7901 SW 42ND AVENUECity-State-Zip:PALM CITY FL 34990City-State-Zip:PALM CITY FL 34990

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.

Ρ

SIGNATURE: PENDARVIS, HERBERT A

04/26/2023