

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 162706

FILED  
Feb 25, 2009  
Secretary of State

Entity Name: CATTLE FARMS INC

**Current Principal Place of Business:**

#5 LAKE BREEZE CT  
KENNER, LA 70065 US

**New Principal Place of Business:**

**Current Mailing Address:**

Y#5 LAKE BREEZE CT  
KENNER, LA 70065 US

**New Mailing Address:**

#5 LAKE BREEZE CT  
KENNER, LA 70065 US

FEI Number: 72-6021075

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: CAFFERY, TAYLOR L.  
Address: 5420 CORPORATE BLVD, #101  
City-St-Zip: BATON ROUGE, LA 70808

Title: D ( ) Delete  
Name: CHASE, JAMES F JR  
Address: 911 FLOWERING FIELD  
City-St-Zip: WHITE STONE, VA 22578

Title: D ( ) Delete  
Name: PEMBROKE, ALBERT N  
Address: PO BOX 636  
City-St-Zip: KILMARNOCK, VA 22482

Title: D ( ) Delete  
Name: BUCK, HARRY H JR,  
Address: 1305 TERRY WAY  
City-St-Zip: FALLSTON, MD

Title: D ( ) Delete  
Name: STEWART, HUGHES  
Address: 6060 GENERAL MEYER AVE  
City-St-Zip: NEW ORLEANS, LA 70131

Title: SDT (X) Delete  
Name: DART, JOHN JR  
Address: #3 SHADY LANE  
City-St-Zip: COVINGTON, LA

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: DART, JAMES K  
Address: PO BOX 610  
City-St-Zip: ST FRANCISVILLE, LA 70775

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: STEWART, HUGHES  
Address: P.O. BOX 610  
City-St-Zip: ST FRANCISVILLE, LA 70775

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TAYLOR L CAFFERY

PD

02/25/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date