2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011512

Entity Name: THE PALMER RANCH & CATTLE COMPANY

Current Principal Place of Business:

12700 COUNTY ROAD 832 FELDA, FL 33930

Current Mailing Address:

312 SE 17TH ST., STE. 300 FT. LAUDERDALE. FL 33316-2524

FEI Number: 65-0893302 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PALMER, CHARLES L 312 SE 17TH ST., STE. 300 FT. LAUDERDALE, FL 33316-2524 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 25, 2016

Secretary of State

CC4780256965

Officer/Director Detail:

Title DPST

Name PALMER, CHARLES L
Address 312 SE 17TH ST.,STE 300

City-State-Zip: FORT LAUDERDALE FL 33316-2524

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: CHARLES L. PALMER

PRESIDENT

01/25/2016