FILE NOW:	FILING	FEE AFTER	MAY 1	IS \$550.00
-----------	---------------	------------------	-------	-------------

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION FILED Sandra B. Mortham *ANNUAL REPORT Secretary of State 97 OCT 31 AM 9: 27 DIVISION OF CORPORATIONS 1997 DOCUMENT # SECRETARY OF STATE GROVE DAIRY FARM, INC. TALLAHASSEE, FLORIDA Principal Place of Business STRATON Rd . AFEND Mailing Address 6005 STRATON RL 3/4 miles From AIA Callahan, FL 32011 Callahan, FL 32011 3. Date Incorporated or Qualified 3a. Date of Last Report 130/60 2a. Mailing Address 2. Principal Place of Business Applied For 59-0893287 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fée Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199 032, Yes No 24 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Anthony C. Peterson 5005 STRATON RD. 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) Callahan, FL 32011 84 City 85 Zip Code Fl Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE Stonature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PRESIDENT ANTHONY C. PETERSON 5005 STRATON Rd TITLE DELETE 1 1 TITLE Change Addition NAME 1.2 NAME 1.3 STREET ADORESS STREET ANDRESS Callahan, FL 32011 vice president 1.4 CITY - \$1 - ZIP CITY-ST-ZIP ☐ DELE1E Change Addition TITLE FLOYD PETERSON 2.2 NAME NAME 5005 STRATON Rd Callahan, FL 32011 Sec. - TREAS. 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change TITLE MARY FITZPATRICK 1210 Hopewey Crest STREET ADDRESS 3 3 STREET ADDRESS Alphanetta, GA 30201 3.4 City-ST-ZIP KITY-ST-ZIP DELETE Change 41 TITLE Addition TITLE 4. 2 NAME 500002336435--4 NAME -11/03/97--01114--001 STREET ADDRESS 43 STREET ADDRESS ****165 BO ****165, CO
Change Addition 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE 5.2 NAME 500002336435-NAME -11/03/97--01114--002 STREET ADDRESS 5.3 STREET ADDRESS *******8.75 ******8.75 CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE ☐ @hange TITLE 61 TITLE NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS 64 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on any attachment with an address.

SHADY GROVE DAIRY FARM, INC. Mailing Address: 5005 Straton Road Callahan, Florida 32011

October 30, 1997

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

> RE: Annual Report/Administrative Dissolution 9/97 Shady Grove Dairy Farm, Inc.

Dear Sir/Madam:

I am the President and Director of Shady Grove Dairy Farm, Inc. For the 1997 fiscal year, I did not receive the 1997 Annual Report. Accordingly, one was not filed. You will also note in December 1996 the corporation was reinstated through December 31, 1996, which might have added to processing errors or delays. I only became aware of an Administrative Dissolution effective September 1997 based upon a recent call to the Secretary of State's office. Enclosed is the 1997 Annual Report, as well as fees for a timely filing. I ask that you waive the late charges and promptly reinstate the corporation for the 1997 year, based upon the circumstances set forth above.

If you have any questions or require anything further, please do not hesitate to contact me.

Sincerely,

Anthony C. Peterson

/kt Enclosures