SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: $550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750.)

PROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
97 AUG 11 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F13421** **(5)**

1. Corporation Name
SILVER LAKE DAIRY OF JEFFERSON COUNTY, INC.

Principal Place of Business	Mailing Address
240 WEST WASHINGTON ST. MONTICELLO FL 32344	240 WEST WASHINGTON ST. MONTICELLO FL 32344

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/31/1980
3a. Date of Last Report: 05/14/1996
4. FEI Number: 59-2099538 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

MILLER, GEORGE
240 WEST WASHINGTO ST.
MONTICELLO FL 32344

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	FOUNTAIN, LUTHER		1.2 NAME	800002266958--6
STREET ADDRESS	RT 2 BOX 34		1.3 STREET ADDRESS	-08/14/97--01053--023
CITY-ST-ZIP	MONTICELLO FL		1.4 CITY-ST-ZIP	****165.00 ****165.00
TITLE	D	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	FOUNTAIN, MAMIE SUE		2.2 NAME	
STREET ADDRESS	RT 2 BOX 34		2.3 STREET ADDRESS	
CITY-ST-ZIP	MONTICELLO FL		2.4 CITY-ST-ZIP	
TITLE	SD	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	MILLER, JUDY F.		3.2 NAME	
STREET ADDRESS	240 W WASHINGTON ST		3.3 STREET ADDRESS	
CITY-ST-ZIP	MONTICELLO FL		3.4 CITY-ST-ZIP	
TITLE	PD	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	CHARRON, GLORIA A.		4.2 NAME	
STREET ADDRESS	ROUTE 2, BOX 34-C		4.3 STREET ADDRESS	
CITY-ST-ZIP	MONTICELLO FL		4.4 CITY-ST-ZIP	
TITLE	TD	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	CHARRON, GLORIA A.		5.2 NAME	
STREET ADDRESS	ROUTE 2, BOX 34-C		5.3 STREET ADDRESS	
CITY-ST-ZIP	MONTICELLO FL		5.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	BAILEY, YVONNE S.		6.2 NAME	
STREET ADDRESS	8128 OAKWOOD ST		6.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL		6.4 CITY-ST-ZIP	

CR2E034 (4/97)

original destroyed per processing

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 an attachment with an address.

SIGNATURE _____ (Phone) 8/7/97