

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H78463

Entity Name: P.W. BISHOP DAIRY, INC.

Current Principal Place of Business:

13305 HWY 98 N
OKEECHOBEE, FL 34972

Current Mailing Address:

P.O. BOX 907
OKEECHOBEE, FL 34973 US

FEI Number: 59-2584850

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STANTON, PAUL R
161 ALMERIA AVENUE
SUITE 200E
CORAL GABLES, FL 33134 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

Officer/Director Detail :

Title PRESIDENT
Name BISHOP, PERRY W
Address 1759 NE 50TH CT.
City-State-Zip: OKEECHOBEE FL 34972

Title VP
Name BISHOP, HAMILTON L
Address P.O. BOX 907
City-State-Zip: OKEECHOBEE FL 34973

Title SECRETARY, TREASURER
Name BISHOP, JANET W
Address 1759 NE 50TH CT
City-State-Zip: OKEECHOBEE FL 34972

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: PERRY W BISHOP

PRESIDENT

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date