2022 FLORIDA PROFIT CORPORATION REINSTATEMENT

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:

BISHOP, JANET W 6688 SW 21ST PKWY OKEECHOBEE, FL 34974 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: JANET W BISHOP 10/03/2022

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT Title VF

Name BISHOP, PERRY W Name BISHOP, HAMILTON L

Address P O BOX 907 Address P.O. BOX 907

City-State-Zip: OKEECHOBEE FL 34973 City-State-Zip: OKEECHOBEE FL 34973

Title SECRETARY, TREASURER

Name BISHOP, JANET W

Address P O BOX 907

City-State-Zip: OKEECHOBEE FL 34973

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: JANET BISHOP SEC TRES 10/03/2022

Electronic Signature of Signing Officer/Director Detail

Date

FILED Oct 03, 2022

Secretary of State

5840220169CR

Date