

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 203076

FILED
Jan 20, 2012
Secretary of State

Entity Name: H. W. RUCKS & SON DAIRY INC

Current Principal Place of Business:

2220 SW 21ST STREET
OKEECHOBEE, FL 349745714

New Principal Place of Business:

Current Mailing Address:

PO BOX 95
OKEECHOBEE, FL 34973

New Mailing Address:

FEI Number: 59-0805598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUCKS, KEITH S
2220 S.W. 21ST STREET
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: SD
Name: SIMS, ROBIN L
Address: 2220 SW 21ST ST; POB 95
City-St-Zip: OKEECHOBEE, FL 34973

Title: V
Name: RUCKS, TOMMY T, JR
Address: 2220 SW 21ST ST; POB 95
City-St-Zip: OKEECHOBEE, FL 34973

Title: PDT
Name: RUCKS, KEITH S
Address: 2220 SW 21ST ST; POB 95
City-St-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: ROBIN L. SIMS

SD

01/20/2012

Electronic Signature of Signing Officer or Director

Date