

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 228585

FILED
Jan 19, 2009
Secretary of State

Entity Name: PALM RIVER DAIRY INC

Current Principal Place of Business:

40421 SPOTO RD.,STATE HWY.39
P O BOX 511
CRYSTAL SPRINGS, FL 33524

New Principal Place of Business:

40421 SPOTO RD.,STATE HWY.39
CRYSTAL SPRINGS, FL 33524

Current Mailing Address:

40421 SPOTO RD.,STATE HWY.39
P O BOX 511
CRYSTAL SPRINGS, FL 33524

New Mailing Address:

FEI Number: 59-0874422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPOTO, JOSEPH T.
40315 SPOTO ROAD- BAY AVENUE
CRYSTAL SPRINGS, FL 33524 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: SPOTO, FRANCES S.,
Address: SPOTO ROAD
City-St-Zip: CRYSTAL SPRINGS, FL

Title: PSM () Delete
Name: SPOTO,JOSEPH T.,
Address: SPOTO ROAD
City-St-Zip: CRYSTAL SPRINGS, FL

Title: TD () Delete
Name: SPOTO, CHRISTINA L.,
Address: SPOTO ROAD
City-St-Zip: CRYSTAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: SPOTO MARIA A.,
Address: SPOTO ROAD
City-St-Zip: CRYSTAL SPRINGS, FL 33524

Title: PSM (X) Change () Addition
Name: SPOTO,JOSEPH T.,
Address: SPOTO ROAD
City-St-Zip: CRYSTAL SPRINGS, FL 33524

Title: TD (X) Change () Addition
Name: SPOTO, CHRISTINA L.,
Address: SPOTO ROAD
City-St-Zip: CRYSTAL SPRINGS, FL 33524

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH T. SPOTO

PSM

01/19/2009

Electronic Signature of Signing Officer or Director

_____ Date