DOCLIMENT #	240246	

1. Entity Name

PINE VALLEY DAIRY INC

Principal Place of Business

4520 OLD TAMPA HWY

LAKELAND FL 33811-1123

Mailing Address

4520 OLD TAMPA HWY LAKELAND FL 33811-1123

US US						
2. Principal Place	e of Business	3. Mailing Address  Suite, Apt. #, etc.		E 1005/10 17077 BJB31 00310 11071 00310 0311 BJB17 BJB17 05041 91071 BJB17 BJB17 BJB17 BJB17 BJB17 BJB17 BJB17		
Suite, Apt. #, e	tc.			DO NOT WRITE IN THI	DO NOT WRITE IN THIS SPACE	
City & State		City & State		4. FEI Number 59-0825297	Applied For	
Zip	Country	Zip	Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registere				
-			Name			

BUCKLER, SHIRLEY P 4520 OLD TAMPA HWY LAKELAND FL 33811

7. Name and Address of New Registered Agent				
Name				
Street Address (P.O. Box Numb	ber is Not Acceptable)	· · · · · · · · · · · · · · · · · · ·		
City	FI	Zip Code		

SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE  DATE	8. 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.					
		4				
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE	SIGNATURE					
		Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE		

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Applied For Not Applicable

OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE X Change Addition BUCKLER, BRUCE A NAME NAME BUCKLER, BRUCE A STREET ADDRESS RT 2 BOX 875 STREET ADDRESS 39132 CR 54E #2254 CITY-ST-7IP **MAYO FL 32066** CITY-ST-ZIP Zephyrhills, FL 33540 TITLE ☐ Delete TITLE Change Addition STD NAME BASS, BERNICE J NAME Bass, Bernice J STREET ADDRESS 4520 OLD TAMPA HWY STREET ADDRESS 4520 Old Tampa Hwy CITY-ST-ZIP LAKELAND FL 33811-1123 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ ☐ Addition NAME BUCKLER, SHIRLEY NAME STREET ADDRESS 4520 OLD TAMPA HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33811-1123 VD TITLE ☐ Delete ☐ Change ☐ Addition BUCKLER, STEPHEN P NAME **4003 SILVERSPRING DRIVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANT CITY FL 33567 CITY-ST-ZIP TIT! F ☐ Delete TITLE ☐ Change ☐ Addition NAME **BUCKLER, CHARLES T** NAME STREET ADDRESS 9410 CAROLINA WAY STREET ADDRESS CITY-ST-ZIP **FANNINGS SPRINGS FL 32693** CITY-ST-ZIP TITLE TITLE □ Delete Change Addition BUCKLER, BEVERLY JO NAME NAME Roberts, Beverly B. 4520 OLD TAMPA HWY STREET ADDRESS STREET ADDRESS 479 Couch's Fish Lake Rd. LAKELAND FL 33811-1123 CITY-ST-ZIP CITY-ST-7IP State Road, NC 28676

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: