2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 08, 2005 8:00 am Secretary of State **DOCUMENT # 240246** 04-08-2005 90045 039 ***150.00 1. Entity Name PINE VALLEY DAIRY INC Principal Place of Business Mailing Address 40050087 4520 OLD TAMPA HWY 4520 OLD TAMPA HWY LAKELAND, FL 33811-1123 US LAKELAND, FL 33811-1123 US 2. Principal Place of Rusiness 3. Mailing Address 3610 ∀W BELLA VISTA DR 5039 NORRISWOOD DR Suite, Apt. #, etc. Suite, Apt. #, etc. 04012005 - Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For LAKELAND FL MULBERRY FL 59-0825297 Not Applicable 33810 Country Country \$8.75 Additional 5. Certificate of Status Desired PCLK 33860-6640 POLK Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BUCKLER, SHIRLEY P Street Address (P.O. Box Number is Not Acceptable) 4520 OLD TAMPA HWY 5039 NORRISWOOD DR LAKELAND, FL 33811 Zip Code 33860-6640 MULBERRY 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. I am familiar with, and accept the obligations of registered agent. SHIPLEY P. BUCKLER. 3-31-05 (NOTE: Registered Agent signature recruired when revistating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Bo \Box Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THIF Detete TITLE Change Addition NAME **BUCKLER, BRUCE A** BUCKLER, BRUCE A NAME STREET ADDRESS 6905 SATINWOOD WAY STREET ADDRESS 503 AVOCADO DR CITY-ST-ZIP TEMPLE TERRACE, FL 33637 CITY-ST-719 SEFFNER, FL 33547 TILLE ☐ Delete TITLE STD Change Addition NAME BASS, BERNICE J NAME BASS, BERNICE J STREET ADDRESS 4520 OLD TAMPA HWY STREET ADDRESS 4205 OLD TAMPA HWY CITY-ST-ZIP LAKELAND, FL 338111123 CITY-ST-ZIP LAKELAND FL 33811 TITLE □ Delete TITLE 🔼 Change Addition BUCKLER, SHIRLEY NAME NAME BUCKLER, ! SHIRLEY STREET ADDRESS 4520 OLD TAMPA HWY STREET ADDRESS 5039 NORRISWOOD DR CiTY-ST-ZIP LAKELAND, FL 338111123 CITY-ST-ZP MULBERRY FL 33860-6640 TITLE VD Delete TITLE ☐ Change Addition **BUCKLER, STEPHEN P** NAME NAME STREET ADDRESS 4003 SILVERSPRING DRIVE STREET ADDRESS CITY-ST-7P PLANT CITY, FL 33567 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME **BUCKLER, CHARLES T** NAME STREET ADDRESS 33205 PUCKETT ST. STREET ADDRESS CITY-ST-ZIP DADE CITY, FL 33523 CITY-ST-ZIP TITLE ☐ Delete nne ☐ Change ☐ Addition ROBERTS, BEVERLY B NAME. NAME. 701 OLLIE'S LANE STREET ADDRESS STREET ADDRESS HILLSBOROUGH, NC 27278 CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

BUCKLER

FILED