

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 OCT 31 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **240722**
1. Corporation Name
SHADY GROVE DAIRY FARM, INC.

Principal Place of Business
STRATON RD. ATEND
3/4 miles from A14
Callahan, FL 32011

Mailing Address
5005 STRATON RD
Callahan, FL 32011

3. Date Incorporated or Qualified 9/30/60	3a. Date of Last Report 12/9/96
4. FEI Number 59-0893287	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☒	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country

9. Name and Address of Current Registered Agent

Anthony C. Peterson
5005 STRATON RD.
Callahan, FL 32011

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	PRESIDENT ☒ Change ☐ Addition
NAME		1.2 NAME	Anthony C. Peterson
STREET ADDRESS		1.3 STREET ADDRESS	5005 STRATON RD
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Callahan, FL 32011
TITLE	☐ DELETE	2.1 TITLE	VICE PRESIDENT ☒ Change ☐ Addition
NAME		2.2 NAME	FLOYD PETERSON
STREET ADDRESS		2.3 STREET ADDRESS	5005 STRATON RD
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Callahan, FL 32011
TITLE	☐ DELETE	3.1 TITLE	Sec. - TREAS. ☐ Change ☐ Addition
NAME		3.2 NAME	MARY FITZPATRICK
STREET ADDRESS		3.3 STREET ADDRESS	1210 Hopewell Crest
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Alpharetta, GA 30201
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	500002336435--4
STREET ADDRESS		4.3 STREET ADDRESS	-11/03/97--01114--001
CITY-ST-ZIP		4.4 CITY-ST-ZIP	*****165.00 *****165.00
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	500002336435--4
STREET ADDRESS		5.3 STREET ADDRESS	-11/03/97--01114--002
CITY-ST-ZIP		5.4 CITY-ST-ZIP	*****8.75 *****8.75
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☒ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on any attachment with an address.

SIGNATURE: **Anthony C. Peterson** **Anthony C. Peterson** **10/29/97** **704-879-4304**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (9/96)

(2)

SHADY GROVE DAIRY FARM, INC.
Mailing Address: 5005 Straton Road
Callahan, Florida 32011

October 30, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Annual Report/Administrative Dissolution 9/97
Shady Grove Dairy Farm, Inc.

Dear Sir/Madam:

I am the President and Director of Shady Grove Dairy Farm, Inc. For the 1997 fiscal year, I did not receive the 1997 Annual Report. Accordingly, one was not filed. You will also note in December 1996 the corporation was reinstated through December 31, 1996, which might have added to processing errors or delays. I only became aware of an Administrative Dissolution effective September 1997 based upon a recent call to the Secretary of State's office. Enclosed is the 1997 Annual Report, as well as fees for a timely filing. I ask that you waive the late charges and promptly reinstate the corporation for the 1997 year, based upon the circumstances set forth above.

If you have any questions or require anything further, please do not hesitate to contact me.

Sincerely,



Anthony C. Peterson

/kt
Enclosures