

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 24, 2008 8:00 am
Secretary of State

03-24-2008 90042 012 ***158.75

DOCUMENT # 240722

1. Entity Name

SHADY GROVE DAIRY FARM INC



Principal Place of Business

STRATON RD. AT END
3/4 MILES FROM A-1-A
CALLAHAN FL 32011
US

Mailing Address

45256 SEMINOLE TRAIL
CALLAHAN FL 32011



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

1st MOORE

CR2E034 (10/07)

4. FEI Number

59-0893287

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PETERSON, ANTHONY C
45256 SEMINOLE TRL.
CALLAHAN FL 32011

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Anthony C. Peterson Pres.

Signature, typed or printed name of registered agent until then applicable.

(NOTE: Registered Agent signature required when submitting g)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2008 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete
NAME PETERSON, ANTHONY C.
STREET ADDRESS 5005 STRATON ROAD
CITY-ST-ZIP CALLAHAN FL 32011

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☒ Delete
NAME PETERSON, FLOYD
STREET ADDRESS 5005 STRATON ROAD
CITY-ST-ZIP CALLAHAN FL 32011

TITLE ☐ Change ☒ Addition
NAME Janet Lynn Wentworth
STREET ADDRESS 45105 Stratton Road
CITY-ST-ZIP Callahan FL 32011

TITLE ST ☐ Delete
NAME FITZPATRICK, MARY
STREET ADDRESS 1210 HOPEWELL CREST
CITY-ST-ZIP ALPHARETTA GA 30201

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.

SIGNATURE: *Anthony C. Peterson*

Anthony C. Peterson

3/10/08 Date
Cell 759-2356
Home 904-879-4204

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40050265
#240722

New Vice Pres
Janet Lynn Wentworth
45105 Stratton Road
Callahan, FL 32011