

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 240722

FILED
Jan 08, 2009
Secretary of State

Entity Name: SHADY GROVE DAIRY FARM INC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

45256 SEMINOLE TRAIL
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 59-0893287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETERSON, ANTHONY C
45256 SEMINOLE TRL.
CALLAHAN, FL 32011 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: P () Delete
Name: PETERSON, ANTHONY C.,
Address: 5005 STRATON ROAD
City-St-Zip: CALLAHAN, FL 32011

Title: VP () Delete
Name: WENTWORTH, JANET L
Address: 45105 STRATTON RD
City-St-Zip: CALLAHAN, FL 32011

Title: ST () Delete
Name: FITZPATRICK, MARY
Address: 1210 HOPEWELL CREST
City-St-Zip: ALPHARETTA, GA 30201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETERSON, ANTHONY C.,
Address: 45256 SEMINOLE TRAIL
City-St-Zip: CALLAHAN, FL 32011

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY C PETERSON

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date