

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 276480

Entity Name: PINE RIDGE DAIRY, INC.

FILED
May 26, 2005
Secretary of State

Current Principal Place of Business:

2 1/2 MILES W. FRUITLAND PARK ON 466A
P.O. BOX 448
FRUITLAND PARK FLA, 34731

Current Mailing Address:

P O BOX 448
FRUITLAND PARK, FL 34731 US

New Principal Place of Business:

2 1/2 MILES W. FRUITLAND PARK ON 466A
P.O. BOX 448
FRUITLAND PARK, FL 34731 US

New Mailing Address:

FEI Number: 59-1031349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFCOAT, BERNICE W.
2 1/2 MILES W. FRUITLAND PK ON 466A
FRUITLAND PARK, FL 34731 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: JEFFCOAT, BERNICE,
Address: STATE HWY. 466-A
City-St-Zip: FRUITLAND PARK, FL

Title: D () Delete
Name: EASLEY, CADE
Address: 626 PINE RIDGE DAIRY RD
City-St-Zip: FRUITLAND PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JEFFCOAT, BERNICE,
Address: STATE HWY. 466-A
City-St-Zip: FRUITLAND PARK, FL 34731 US

Title: D (X) Change () Addition
Name: EASLEY, CADE
Address: 626 PINE RIDGE DAIRY RD
City-St-Zip: FRUITLAND PARK, FL 34731 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: BERNICE JEFFCOAT

P

05/26/2005

Electronic Signature of Signing Officer or Director

Date