2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2008 08:00 A **DOCUMENT #276480 Secretary of State** PINE RIDGE DAIRY, INC. Mailing Address Principal Place of Business 2 1/2 MILES W. FRUITLAND PARK ON 466A 1330 W CITIZENS BLVD STE 701 P.O. BOX 448 LEESBURG, FL 34748 US FRUITLAND PARK, FL 34731 CR2E034 (11/05) 01082008 No Chg-P Applied For 4. FEI Number 59-1031349 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PULLUM, J. STEPHEN DO NOT WRITE 1330 W CITIZENS BLVD STE 701 LEESBURG, FL 34748 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U000000866201 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE ROESEL, CHARLES NAME STREET ADDRESS 1418 BEVERLY PT RD CITY-ST-ZIP LEESBURG, FL 34748 TITLE VD GOLDEN, FRANK NAME STREET ADDRESS 105 W PRICE DR LOCUST GROVE, GA 30248 CITY-ST-ZIP SO GRAVES, CYNTHIA S NAME 140 W WALTS AVE 18-A STREET ADDRESS DO NOT WRITE CITY-ST-ZIP **DELAND, FL 32720** IN THIS SPACE TITLE CHANDLER, JOHN

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

STREET AOORESS

CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

2202 KILMER LN

APOPKA, FL 32703

SNATURE AND TYPED OR RIPHED NAME OF SIGNING OFFICER OR DIRECTOR

121/2008

Daytime Phone #

FILED