

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 276480

Entity Name: PINE RIDGE DAIRY, INC.

FILED  
Mar 11, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

2 1/2 MILES W. FRUITLAND PARK ON 466A  
FRUITLAND PARK, FL 34731 US

## Current Mailing Address:

1330 W CITIZENS BLVD STE 701  
LEESBURG, FL 34748 US

## New Mailing Address:

1330 W CITIZENS BLVD  
SUITE 701  
LEESBURG, FL 34748 US

FEI Number: 59-1031349

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PULLUM, J. STEPHEN  
1330 W CITIZENS BLVD STE 701  
LEESBURG, FL 34748 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: PD ( ) Delete  
Name: ROESEL, CHARLES  
Address: 1418 BEVERLY PT RD  
City-St-Zip: LEESBURG, FL 34748 US

Title: VD ( ) Delete  
Name: GOLDEN, FRANK  
Address: 105 W PRICE DR  
City-St-Zip: LOCUST GROVE, GA 30248 US

Title: SD ( ) Delete  
Name: GRAVES, CYNTHIA S  
Address: 140 W WALTERS AVE 18-A  
City-St-Zip: DELAND, FL 32720

Title: TD ( ) Delete  
Name: CHANDLER, JOHN  
Address: 2202 KILMER LN  
City-St-Zip: APOPKA, FL 32703

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change ( ) Addition  
Name: GILBERT, CYNTHIA S  
Address: 1323 SECOND STREET SOUTH  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: TD (X) Change ( ) Addition  
Name: CHANDLER, JOHN D  
Address: 2202 KILMER LN  
City-St-Zip: APOPKA, FL 32703

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: JOHN D. CHANDLER

TD

03/11/2009

Electronic Signature of Signing Officer or Director

Date