

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 276480

FILED
Nov 10, 2011
Secretary of State

Entity Name: PINE RIDGE DAIRY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1330 W CITIZENS BLVD
SUITE 701
LEESBURG, FL 34748 US

New Mailing Address:

1330 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:

PULLUM, J. STEPHEN
1330 CITIZENS BLVD STE 701
LEESBURG, FL 34748 US

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:

11/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROESEL, CHARLES L
Address: 5500 CR 326
City-St-Zip: BUSHNELL, FL 33513 US

Title: VPD
Name: GILBERT, CYNTHIA
Address: 325 ROYAL PALMS DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: STD
Name: CHANDLER, JOHN D
Address: 2202 KILMER LANE
City-St-Zip: APOPKA, FL 32703 US

I hereby 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 all other like empowered.

SIGNATURE: J. STEPHEN PULLUM

ATTY

11/10/2011

Electronic Signature of Signing Officer or Director

Date