2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 13, 2008 08:00 AN Secretary of State DOCUMENT # 299243 1. Entity Name J.S. CLOYD DAIRIES, INC. Principal Place of Business Mailing Address 6691 SW CR 158 6691 SW CR 158 JASPER FL 32052 JASPER FL 32052 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 59-1110756 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLOYD, JOHN L. Street Address (P.O. Box Number is Not Acceptable) 6691 SW CR 158 JASPER FL 32052 City Zip Code 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 Signature, typed or primed name of registered agent and the Tappi cable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Derete TITLE Change ■ Addition HOUDDOOGGE NAME CLOYD, LINDA M. NAME 02/21/08-80031-006 150.00 6691 SW CR 158 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JASPER FL 32052 City-St ZiP TITLE ☐ Defete TITLE ☐ Change Addition CLOYD, JOHN L. NAME STREET ADDRESS 6691 SW CR 158 STREET ADDRESS CITY-ST-ZIP JASPER FL 32052 CITY - ST - ZIP TITLE ☐ Derete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE THILE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CiTY-S1-ZIP CITY-ST-ZIP TITLE Deiete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S7-ZIP CITY-ST-7IP

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