

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 349707

FILED
Jan 18, 2008
Secretary of State

Entity Name: BASSETT DAIRY PRODUCTS INC

Current Principal Place of Business:

680 INDUSTRIAL PARK DRIVE
PERRY, FL 32348

New Principal Place of Business:

Current Mailing Address:

PO BOX 540
PERRY, FL 32348

New Mailing Address:

FEI Number: 59-1264809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASSETT, JAMES C SR
307 DOGWOOD WAY
PERRY, FL 32348 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: SD () Delete
Name: BASSETT, JAMES C JR.
Address: 127 SPRINGHILL RD
City-St-Zip: PERRY, FL 32347

Title: PD () Delete
Name: BASSETT, JAMES C
Address: 307 DOGWOOD WAY
City-St-Zip: PERRY, FL 32348

Title: VD () Delete
Name: BASSETT, WILMER W III
Address: PO BOX 172
City-St-Zip: MONTICELLO, FL 32345

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: BASSETT, JAMES C JR.
Address: 2401 ST. ANDREWS DRIVE
City-St-Zip: PERRY, FL 32348

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

Title: VD (X) Change () Addition
Name: BASSETT, WILMER W III
Address: 4991 GLEN CASTLE DR.
City-St-Zip: TALLAHASSEE, FL 32309

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: JAMES C. BASSETT

PD

01/18/2008

Electronic Signature of Signing Officer or Director

Date