

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 402525

Entity Name: VALLEY SAUCHIP MILL, INC

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

17391 NW 11TH ST
BLOUNTSTOWN, FL 32424

New Principal Place of Business:

Current Mailing Address:

P O BOX 760
BLOUNTSTOWN, FL 32424 US

New Mailing Address:

FEI Number: 59-1488123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHULER, GARY H.
21748 SR 71N
BLOUNTSTOWN, FL 32424 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: P () Delete
Name: SHULER, GARY,
Address: 21748 SR 71 N
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: V () Delete
Name: SHULER A.M.,JR.,
Address: HIGHWAY 12
City-St-Zip: BRISTOL, FL

Title: ST () Delete
Name: SHULER,JAMES,
Address: HIGHWAY 12
City-St-Zip: BRISTOL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: SHULER A.M.,JR.,
Address: 17391 N.W. 11TH STREET
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: ST (X) Change () Addition
Name: SHULER,JAMES,
Address: 17391 N.W. 11TH STREET
City-St-Zip: BLOUNTSTOWN, FL 32424

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: GARY H. SHULER

P

01/31/2008

Electronic Signature of Signing Officer or Director

_____ Date