2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 02, 2007 08:00 AM **DOCUMENT # 414232 Secretary of State** 1. Entity Name PEACHEY DAIRY, INC. Principal Place of Business 3200 VERNA ROAD 3200 VERNA ROAD MYAKKA CITY FL 34251 MYAKKA CITY FL 34251 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1441520 Not Applicable Ζıρ 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 Namo PEACHEY, JOHN Stroot Address (P.O. Box Number is Not Acceptable) 3200 VERNA RD MYAKKA CITY FL 34251 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITEF ☐ Delete FILE ☐ Change ■ Addition PEACHEY, JOHN NAME NAME 3200 VERNA RD STREET ADDRESS STREET ADDRESS MYAKKA CITY FL CITY-ST-ZIP CITY - ST - ZIP 000000653421 Change 00 Addition SHE Defete PEACHEY, CAROL MAME NAME 3200 VERNA RD STREET ADDRESS STREET ADDRESS MYAKKA CITY FL CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addilion NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP OITY OT-ZIP ☐ Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP HILE ☐ Delete TITLE Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP □ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP

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12. I horeby 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 eath; 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.

SIGNATURE:

The A.Penchey Pesident 2-28-2007 941-312-1090