## .. 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Jan 28, 2008 08:00 AN Secretary of State **DOCUMENT # 414232** 1. Entity Name PEACHEY DAIRY, INC. Principal Place of Business Mailing Address 3200 VERNA ROAD 3200 VERNA ROAD MYAKKA CITY FL 34251 US MYAKKA CITY FL 34251 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 59-1441520 Not Applicable $Z_{(i)}$ Country Country \$8.75 Additional 5. Cartificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PEACHEY, JOHN Street Address (P.O. Box Number is Not Acceptable) 3200 VERNA RD MYAKKA CITY FL 34251 City Zin 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. Lam familiar with land accept the obligations of registered agent. (NOTE: Registered Agent's girature regulated when reinstaurigs FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be S550.00 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 TITLE Derete ППЕ ☐ Change Addition MAME PEACHEY, JOHN NAME STREET ADDRESS 3200 VERNA RD STREET ADDRESS CITY-ST-7/2 MYAKKA CITY FL CITY-ST-ZIP TITLE ☐ Da ete ☐ Change TITLE □ Adultion NAME PEACHEY, CAROL MARKE STREET ADDRESS 3200 VERNA RD STREET ADDRESS CHY-ST-ZIP MYAKKA CITY FL CITY-ST-7IP THEE ☐ De-ete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <del>U000007989</del>18 01/30/08-80049-008950.00 HILE ☐ De-ete TITEE HAME NAME STRUET ADDRESS STREET ADDRESS 01TY-\$1-2P CITY ST-ZIP TITLE Derete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-AP HILE ☐ Delete THE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: John L. Peuly John A. Peuchey President 1-22-2008 -941-322-1090

12. Thereby certify that the information supplied with this filling 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