CR2E034 (9/01)

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Mar 20, 2002 8:00 am Secretary of State 422194 DOCUMENT # 1. Entity Name 03-20-2002 90030 020 ***150 00 SHADY RANCH DAIRY INC Principal Place of Business Mailing Address 9502 180TH ST 17906-CR 136 LIVE OAK FL 32060 LIVE OAK FL 32060 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1536100 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NORRIS, DAVID Street Address (P.O. Box Number is Not Acceptable) 17906 CR 136 LIVE OAK FL 32060 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. 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition NORRIS, DAVID M NAME . . . NAME 17906 CR 136 WEST STREET ADDRESS STREET ADDRESS LIVE OAK FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NORRIS, BETTY NAME 17906 CR 136 WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LIVE OAK FL VΡ ☐ Delete ■ Addition TITLE TITLE NORRIS, TIM NAME NAME STREET ADDRESS 17906 CR 136 W STREET ADDRESS LIVE OAK FL 32060 CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE NORRIS, LARRY S NAME NAME STREET ADDRESS 19497 CR 49 STREET ADDRESS CITY-ST-ZIP O BRIEN FL 32071 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 reserver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an att