

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 422194

FILED
Jul 11, 2004
Secretary of State

Entity Name: SHADY RANCH DAIRY INC

Current Principal Place of Business:

9502 180TH ST
LIVE OAK, FL 32060 US

New Principal Place of Business:

19257 C.R. 49
O'BRIEN, FL 32071 US

Current Mailing Address:

17906-CR 136
LIVE OAK, FL 32060 US

New Mailing Address:

19257 C.R. 49
O'BRIEN, FL 32071 US

FEI Number: 59-1536100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, DAVID
17906 CR 136
LIVE OAK, FL 32060 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: NORRIS, DAVID M,
Address: 17906 CR 136 WEST
City-St-Zip: LIVE OAK, FL

Title: S () Delete
Name: NORRIS, BETTY,
Address: 17906 CR 136 WEST
City-St-Zip: LIVE OAK, FL

Title: VP () Delete
Name: NORRIS, TIM,
Address: 17906 CR 136 W
City-St-Zip: LIVE OAK, FL 32060

Title: VP () Delete
Name: NORRIS, LARRY S
Address: 19497 CR 49
City-St-Zip: O BRIEN, FL 32071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LARRY S NORRIS

VP

07/11/2004

Electronic Signature of Signing Officer or Director

Date