

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 422194

FILED
Jan 14, 2011
Secretary of State

Entity Name: SHADY RANCH DAIRY INC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: DAVID NORRIS

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date