2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 21, 2008 08:00 All Secretary of State DOCUMENT # 493671 1. Entity Name BISHOP BROTHERS DAIRY, INC. Principal Place of Business Mailing Address 2300 BISHOP DAIRY RD. P.O. BOX 519 LORIDA FL 33857 LORIDA FL 33857 3. Mailing Address 2. Principal Place of Business - No PO, Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 59-1637975 Not Applicable Zφ 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 Name BISHOP, DIANE G Street Address (P.O. Box Number is Not Acceptable) 3337 WHITE OAK ROAD LORIDA FL 33857 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 fNOTE: Registered Agor Leignatura required when reinstatings Signature, typed or primed harps at most freed agent and title it applicable. DATE FILE NOW!!! FEE 15 \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Addition TITLE U00000865231 NAME BISHOP, DONALD L NAME 04/07/08-80020-013 150.00 BISHOP DAIRY ROAD STREET ADDRESS STREET ADDRESS CITY: ST-ZIP LORIDA FL CITY-ST-ZIP TITLE VD Delete ☐ Change ■ Addition NAME BISHOP, DIANE G. NAME STREET ADDRESS BISHOP DAIRY ROAD STREET ADDRESS LORIDA FL CITY-ST-712 CITY STIZIP TIME SD ☐ Derete TITLE Change ☐ Addition NAME BISHOP, ROLAND C. NAME STREET ADDRESS STREET ADDRESS BISHOP DAIRY ROAD CITY-ST-ZIP CITY-ST-ZIP LORIDA FL Delete מד TITLE ☐ Addition THUE ☐ Change BISHOP, ROLAND C. NAME NAME BISHOP DAIRY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LORIDA FL CITY - ST- ZIP ASDT TITLE ☐ Delete Change Addition BISHOP, DIANE G NAME 3337 WHITE OAK ROAD . STREET ADDRESS STREET ADDRESS LORIDA FL 33857 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition MAME MAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CHY-ST-7P

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

SIGNATURE

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/19/08

863-655-0095

Daythie Frone #