

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 588851

FILED
Mar 21, 2008
Secretary of State

Entity Name: MOSES DAIRY, INC.

Current Principal Place of Business:

8343 E MOSES DAIRY RD.
BRANFORD, FL 32008

New Principal Place of Business:

834 SE MOSES DAIRY RD.
BRANFORD, FL 32008

Current Mailing Address:

8343 E MOSES DAIRY RD.
BRANFORD, FL 32008

New Mailing Address:

834 SE MOSES DAIRY RD.
BRANFORD, FL 32008

FEI Number: 59-2048532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, CANDACE M
834 SE MOSES DAIRY RD.
BRANFORD, FL 32008 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: MOSES, ODESSA,
Address: ROUTE 1
City-St-Zip: BRANFORD, FL

Title: VP () Delete
Name: HARRIS, CANDACE M
Address: RT 1 BOX 25
City-St-Zip: BRANFORD, FL 32008

Title: S () Delete
Name: HARRIS, MICHAEL G
Address: ROUTE 1, BOX 25
City-St-Zip: BRANFORD, FL 32008

Title: T () Delete
Name: HARRIS, MICHAEL L
Address: ROUTE 1, BOX 25
City-St-Zip: BRANFORD, FL 32008

Title: D () Delete
Name: HARRIS, STEVEN L
Address: 834 SE MOSES DAIRY RD.
City-St-Zip: BRANFORD, FL 32008

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:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ODESSA MOSES

P

03/21/2008

Electronic Signature of Signing Officer or Director

_____ Date