FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 26 1996 8:00 am
Secretary of State

DOCUMENT # **654068** **(6)**

1. Corporation Name
C & M RUCKS DAIRY, INC.

Principal Place of Business	Mailing Address
22400 N.W. 14TH AVENUE OKEECHOBEE FL 34972 US	606 SW 28TH TERRACE OKEECHOBEE FL 34974

3. Date Incorporated or Qualified: **01/30/1980**
3a. Date of Last Report: **06/14/1995**

21 2. Principal Place of Business	26 2a. Mailing Address
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

4. FEI Number: **59-1957179** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s 199.032, Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent

RUCKS, MARGARET
606 S.W. 28TH TERRACE
OKEECHOBEE FL 34974

10. Name and Address of New Registered Agent

81 Name: Clifford A. Rucks
82 Street Address (P.O. Box Number is Not Acceptable): 606 S.W. 28th Terrace
83
84 City: Okeechobee FL 85 Zip Code: 34974

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Clifford A. Rucks, Pres. (Signature, typed or printed name of registered agent and title if applicable) Clifford A. Rucks (NOTE: Registered agent's signature required when reinstating) DATE: 2-21-96

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PT	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	RUCKS, CLIFFORD A.		1.2 NAME		
STREET ADDRESS	606 S.W. 28TH TERRACE		1.3 STREET ADDRESS		
CITY-ST-ZIP	OKEECHOBEE FL		1.4 CITY-ST-ZIP		
TITLE	VS	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	RUCKS, MARGARET		2.2 NAME		
STREET ADDRESS	606 S W 28TH TERRACE		2.3 STREET ADDRESS		
CITY-ST-ZIP	OKEECHOBEE FL		2.4 CITY-ST-ZIP		
TITLE	D	☒ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	LINDA MCDUGAID		3.2 NAME		
STREET ADDRESS	3595 SW 17TH STREET		3.3 STREET ADDRESS		
CITY-ST-ZIP	OKEECHOBEE FL		3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: Margaret Rucks — 2-21-96 — (941)-763-2362 — 467-1590
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC... — Date — Daytime Phone #