

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 654068

FILED
Jan 15, 2007
Secretary of State

Entity Name: C & M RUCKS DAIRY, INC.

Current Principal Place of Business:

22400 N.W. 14TH AVENUE
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

22400 N.W. 144TH. AVENUE
OKEECHOBEE, FL 34972 US

Current Mailing Address:

606 SW 28TH TERRACE
OKEECHOBEE, FL 34974

New Mailing Address:

606 SW 28TH. TERRACE
OKEECHOBEE, FL 34974 US

FEI Number: 59-1957179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUCKS, MARGARET
606 SW 28TH TERRACE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

RUCKS, MARGARET
606 SW 28TH. TERRACE
OKEECHOBEE, FL 34974 US

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:

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: RUCKS, MARGARET
Address: 606 S.W. 28TH TERRACE
City-St-Zip: OKEECHOBEE, FL

Title: V () Delete
Name: RUCKS, CHAD W
Address: 606 S W 28TH TERRACE
City-St-Zip: OKEECHOBEE, FL

Title: T () Delete
Name: RUCKS, HANKS A
Address: 606 SW 28TH TERRACE
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: RUCKS, MARGARET
Address: 606 S.W. 28TH. TERRACE
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: V (X) Change () Addition
Name: RUCKS, CHAD W
Address: 22420 N.W. 144TH. AVE.
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: T (X) Change () Addition
Name: RUCKS, HANKS A
Address: 2784 N.E. 62ND. PARKWAY
City-St-Zip: OKEECHOBEE, FL 34972 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARGARET RUCKS

P/S

01/15/2007

Electronic Signature of Signing Officer or Director

Date