

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 654068

Entity Name: C & M RUCKS DAIRY, INC.

FILED
Nov 20, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

606 SW 28TH. TERRACE
OKEECHOBEE, FL 34974 US

New Mailing Address:

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:

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: MARGARET RUCKS

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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 34974 US

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

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

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:

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: MARGARET RUCKS

PS

11/20/2009

Electronic Signature of Signing Officer or Director

Date