2007 FOR PROFIT CORPORATION-ANNUAL REPORT (AR)

Apr 09, 2007 08:00 A Secretary of State **DOCUMENT # 680443** 1. Entity Namo **BRIGHTON DAIRIES INCORPORATED** Principal Place of Business Mailing Address 238 SE 16TH AVE P.O. BOX 489 PO BOX 489 PO BOX 489 OKEECHOBEE FL 34973-7489 OKEECHOBEE FL 34973-0489 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1978399 Not Applicable Zip Country Zip 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 Namo RUCKS, GERALD Street Address (P.O. Box Number is Not Acceptable) **2260 SW 13TH STREET OKEECHOBEE FL 34974** 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE; Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. U00000695696 Change TITLE Delete TITLE Addition WARREN, DEBORAH C. 04/17/07-80070-021 150.00 84 N.E. ELDERBERRY TERR STREET ADDRESS STREET ADDRESS JENSEN BEACH FL 34957 CITY-ST-ZIP CITY-SI-ZIP SDT ☐ Delete TITLE TOTLE Change ☐ Addition RUCKS, MARY E NAME NAMI 238 S.E. 16TH AVE. STREET ADDRESS STREET ADDRESS OKCCEHOBEE FL CITY ST-ZIP CITY-SI-ZIP STD TITLE Delete TITLE Change ■ Addition NAME RUCKS, MARY E NAM STREET ADDRESS 238 SE 16TH AVENUE STREET ADDRESS OKEECHOBEE FL 34974 CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition RUCKS, ERVIN O NAME 238 SE 16TH AVE STREET ADDRESS STREET ADDRESS OKEECHOBEE FL 34974 CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Addition Change WARREN, DEBORAH C NAME NAME 84 NE ELDERBERRY TERRACE STREET ADDRESS STRLET ADDRESS JENSEN BEACH FL 34957 CITY-ST-7IP CITY - ST-ZIP Addition THE Delete Change RUCKS, GERALD S. NAME 2260 SW 13TH ST. STREET ADDRESS STREET ADDRESS OKEECHOBEE FL 34974 CITY-SI-ZIP CITY-ST-ZIP

12. I hereby 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 offect as if made under eath; 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.

FILED

1-863-763-4125