

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 680443

FILED
Jan 19, 2009
Secretary of State

Entity Name: BRIGHTON DAIRIES INCORPORATED

Current Principal Place of Business:

238 SE 16TH AVE
PO BOX 489
OKEECHOBEE, FL 349737489

New Principal Place of Business:

238 SE 16TH AVE
OKEECHOBEE, FL 34974

Current Mailing Address:

P.O. BOX 489
PO BOX 489
OKEECHOBEE, FL 349730489 US

New Mailing Address:

P.O. BOX 489
OKEECHOBEE, FL 34973 US

FEI Number: 59-1978399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUCKS, GERALD
2260 SW 13TH STREET
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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: WARREN, DEBORAH C.
Address: 84 N.E. ELDERBERRY TERR
City-St-Zip: JENSEN BEACH, FL 34957

Title: SDT () Delete
Name: RUCKS, MARY E.
Address: 238 S.E. 16TH AVE.
City-St-Zip: OKCCEHOBEE, FL

Title: STD () Delete
Name: RUCKS, MARY E
Address: 238 SE 16TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

Title: VD () Delete
Name: RUCKS, ERVIN O
Address: 238 SE 16TH AVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: SD () Delete
Name: WARREN, DEBORAH C
Address: 84 NE ELDERBERRY TERRACE
City-St-Zip: JENSEN BEACH, FL 34957

Title: PD () Delete
Name: RUCKS, GERALD S.,
Address: 2260 SW 13TH ST.
City-St-Zip: OKEECHOBEE, FL 34974

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
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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: GERALD RUCKS

PD

01/19/2009

Electronic Signature of Signing Officer or Director

Date