

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 680443

FILED  
Nov 01, 2010  
Secretary of State

**Entity Name:** BRIGHTON DAIRIES INCORPORATED

**Current Principal Place of Business:**

238 SE 16TH AVE  
OKEECHOBEE, FL 34974

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 489  
OKEECHOBEE, FL 34973 US

**New Mailing Address:**

**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:** GERALD RUCKS

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

**Title:** SDT  
**Name:** RUCKS, MARY E  
**Address:** 238 S.E. 16TH AVE.  
**City-St-Zip:** OKEECHOBEE, FL

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

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

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

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

I hereby 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 all other like empowered.

**SIGNATURE:** GERALD S. RUCKS

PD

11/01/2010

Electronic Signature of Signing Officer or Director

Date