2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 790747

FILED Apr 20, 2009 Secretary of State

Entity Name: SOUTHEAST MILK, INC.

Current Principal Place of Business: New Principal Place of Business: 1950 SE HWY 484 BELLEVIEW, FL 34420 **Current Mailing Address: New Mailing Address:** PO BOX 3790 BELLEVIEW, FL 34421 FEI Number: 59-0769519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COVINGTON, CALVIN 1950 SE HIGHWAY 484 US BELLEVIEW, FL 34420 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition RUCKS, KEITH Name: Name: 2271 SW 22ND CIR NORTH Address: Address: City-St-Zip: OKEECHOBEE, FL 34974 City-St-Zip: Title: Title: () Delete () Change () Addition Name: RUCKS, GLENN Name: Address: 477 SW 72ND TERR Address: City-St-Zip: OKEECHOBEE, FL 34974 City-St-Zip: Title: () Delete Title: () Change () Addition LUSSIER, MATT Name: Name: Address: P.O. BOX 2168 Address: City-St-Zip: HAWTHORNE, FL 32640 City-St-Zip: Title: () Delete Title: () Change () Addition Name: REGISTER, DARRYL Name: Address: PO BOX 1115 Address: City-St-Zip: GLEN SAINT MARY, FL 32040 City-St-Zip: Title: () Delete Title: () Change () Addition BEARD, MILTON Name: Name: 7500 G. LAWRENCE RD Address: Address: City-St-Zip: SANTA FE, TN 38482 City-St-Zip: Title: () Delete Title: () Change () Addition CARVER, JOHN Name: Name: Address: PO BOX 1409 Address: NEWBERRY, FL 32669 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CALVIN COVINGTON MGRM 04/20/2009