2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002167

Entity Name: PREMIER MILK, INC.

FILED Feb 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1531 SE 36TH AVE. 1531 SE 36TH AVE. STE D SUITE D

OCALA, FL 34771 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

 1351 NE 36TH AVE
 1531 SE 36TH AVE

 SUITE D
 SUITE D

 OCALA, FL 34471
 OCALA, FL 34471

FEI Number: 27-0263005 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:

PITTMAN, THOMAS 1531 SE 36TH AVE SUITE D OCALA, FL 34471 US

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:

Title: PD

 Name:
 SUMRALL, DAVID

 Address:
 23343 NW CR 236

 City-St-Zip:
 HIGH SPRINGS, FL 32643

Title: VPD

Name: WRIGHT, W. PETER JR Address: 18 HOLSTEIN LANE City-St-Zip: BAXLEY, GA 31513

Title:

Name: MCCLELLAN, DALE Address: 8601 HARNEY RD City-St-Zip: TAMPA, FL 33637

Title:

Name: WAINWRIGHT, CARL Address: 13607 161ST ROAD City-St-Zip: LIVE OAK, FL 32060

Title: 5

 Name:
 BLOUNT, SUSAN

 Address:
 23343 NW CR 236

 City-St-Zip:
 HIGH SPRINGS, FL 32643

Title: MGF

Name: PITTMAN, THOMAS
Address: 1531 SE 36TH AVE, STE D
City-St-Zip: OCALA, FL 34471

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS PITTMAN MGR 02/14/2011