

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002167

FILED
Feb 14, 2011
Secretary of State

Entity Name: PREMIER MILK, INC.

Current Principal Place of Business:

1531 SE 36TH AVE.
STE D
OCALA, FL 34771

New Principal Place of Business:

1531 SE 36TH AVE.
SUITE D
OCALA, FL 34471

Current Mailing Address:

1351 NE 36TH AVE
SUITE D
OCALA, FL 34471

New Mailing Address:

1531 SE 36TH AVE.
SUITE D
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:

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

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

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

Title: S
Name: BLOUNT, SUSAN
Address: 23343 NW CR 236
City-St-Zip: HIGH SPRINGS, FL 32643

Title: MGR
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

Electronic Signature of Signing Officer or Director

Date