

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F13421 (5)**

1. Corporation Name

SILVER LAKE DAIRY OF JEFFERSON COUNTY, INC.

Principal Place of Business

Mailing Address

**240 WEST WASHINGTON ST.
MONTICELLO FL 32344**

**240 WEST WASHINGTON ST.
MONTICELLO FL 32344**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/31/1980		3a. Date of Last Report 07/20/1995	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 59-2099538		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
MILLER, GEORGE 240 WEST WASHINGTON ST. MONTICELLO FL 32344				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				FL 85 Zip Code			

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when raising filing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	D
NAME	FOUNTAIN, LUTHER	1.2 NAME	XX Change <input type="checkbox"/> Addition
STREET ADDRESS	RT 2 BOX 34	1.3 STREET ADDRESS	
CITY-ST-ZIP	MONTICELLO FL	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	D
NAME	FOUNTAIN, MAMIE SUE	2.2 NAME	XX Change <input type="checkbox"/> Addition
STREET ADDRESS	RT 2 BOX 34	2.3 STREET ADDRESS	
CITY-ST-ZIP	MONTICELLO FL	2.4 CITY-ST-ZIP	
TITLE	STD	3.1 TITLE	SD
NAME	MILLER, JUDY F.	3.2 NAME	XX Change <input type="checkbox"/> Addition
STREET ADDRESS	RT 2 BOX 34	3.3 STREET ADDRESS	240 WEST WASHINGTON ST
CITY-ST-ZIP	MONTICELLO FL	3.4 CITY-ST-ZIP	MONTICELLO, FL 32344
TITLE		4.1 TITLE	PD
NAME		4.2 NAME	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS		4.3 STREET ADDRESS	BAILEY, CLAUDIA F.
CITY-ST-ZIP		4.4 CITY-ST-ZIP	ROUTE 2, BOX 34
TITLE		5.1 TITLE	TD
NAME		5.2 NAME	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS		5.3 STREET ADDRESS	CHARRON, GLORIA A.
CITY-ST-ZIP		5.4 CITY-ST-ZIP	ROUTE 2, BOX 34-C
TITLE		6.1 TITLE	D
NAME		6.2 NAME	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS		6.3 STREET ADDRESS	BAILEY, YVONNE S.
CITY-ST-ZIP		6.4 CITY-ST-ZIP	8128 OAKWOOD ST

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 19.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Claudia F. Bailey
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/8/95 (904) 997-2646
Date Daytime Phone #

CR2E034 (12/95)