2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Wa detle Elrod Treas.

FILED Mar 07, 2007 08:00 AM DOCUMENT # J32899 **Secretary of State** 1. Entity Name SANDY GULLY DAIRY, INC. Principal Place of Business Mailing Address 2451 LAKEVIEW DRIVE SEBRING FL 33870 2451 LAKEVIEW DR. SEBRING FL 33870 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For 4. FEI Numbor City & State City & State 59-2719174 Not Applicable Country Zip Country Ζιρ **\$8.75** Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ELROD, WADETTE Street Address (P.O. Box Number is Not Acceptable) 2451 LAKEVIEW DR SEBRING FL 33870 Zip Code City FI 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title i applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Addition Delete mu Change mu' ELROD, RONNIE, JR. NAME. NAME U00000658520 2451 LAKEVIEW DR. STREET ADDRESS STREET ADDRESS 03/15/07-80040-024 150.00 SEBRING FL CHY-ST-ZIP CITY - ST - 7IP DTSV ☐ Change ☐ Addition ☐ Defete ELROD, WADETTE NAME NAME 2451 LAKEVIEW DRI STREET ADDRESS STRLET ADDRESS SEBRING FL CHY-ST-7IP CITY-ST-ZIP Change Addition Delete Шн DHE NAME NAMI STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-Sf-7IP ☐ Addition Defete ☐ Change HHE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHV-SL-7IP ■ Addition Change Delete DHE HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete THLE THUE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

(exadette Elrad 3-7-07