

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K10099

Entity Name: SHENANDOAH DAIRY, INC.

FILED
Oct 06, 2010
Secretary of State

Current Principal Place of Business:

16540 68TH PL.
LIVE OAK, FL 32060 US

New Principal Place of Business:

Current Mailing Address:

16540 68TH PL.
LIVE OAK, FL 32060 US

New Mailing Address:

16540 68TH PL.
LIVE OAK, FL 32060 US

FEI Number: 58-1765694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENDERSON, ED
16540 68TH PL.
LIVE OAK, FL 32060 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: ED HENDERSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENDERSON, JAMES E
Address: 16540 68TH PL
City-St-Zip: LIVE OAK, FL 32060 US

Title: VP
Name: HENDERSON, CAROL
Address: 16540 68TH PL
City-St-Zip: LIVE OAK, FL 32060 US

Title: ST
Name: HENDERSON, EDWIN J
Address: 16540 68TH PL
City-St-Zip: LIVE OAK, FL 32060 US

Title: VP
Name: HENDERSON, THEODORE D
Address: 16540 68TH PL
City-St-Zip: LIVE OAK, FL 32060 US

Title: VP
Name: MORGAN, RONALD
Address: 16540 68TH PL
City-St-Zip: LIVE OAK, FL 32060 US

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

SIGNATURE: ED HENDERSON

TRES

10/06/2010

Electronic Signature of Signing Officer or Director

Date