

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K10099

Entity Name: SHENANDOAH DAIRY, INC.

FILED  
Jan 04, 2011  
Secretary of State

## Current Principal Place of Business:

16540 68TH PL.  
LIVE OAK, FL 32060 US

## New Principal Place of Business:

16540 68TH PL  
LIVE OAK, FL 32060 US

## Current Mailing Address:

16540 68TH PL  
LIVE OAK, FL 32060 US

## New Mailing Address:

FEI Number: 58-1765694      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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

01/04/2011

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

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: EDWIN HENDERSON

ST

01/04/2011

Electronic Signature of Signing Officer or Director

Date