

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K35441

FILED
Feb 26, 2008
Secretary of State

Entity Name: DAVIS DAIRY FARMS, INC.

Current Principal Place of Business:

3806 OLD HICKORY POND ROAD
COTTONDALE, FL 32431

New Principal Place of Business:

Current Mailing Address:

3806 OLD HICKORY POND ROAD
COTTONDALE, FL 32431

New Mailing Address:

FEI Number: 59-2920259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, BENNY A JR
3806 OLD HICKORY POND ROAD
COTTONDALE, FL 32431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, BENNIE E., JR.,
Address: 3806 OLD HICKORY POND ROAD
City-St-Zip: COTTONDALE, FL

Title: D () Delete
Name: DAVIS, MICHAEL H.,
Address: RT. 4, BOX 180
City-St-Zip: GRACEVILLE, FL

Title: D () Delete
Name: DAVIS, CHARLES KEITH,
Address: RT. 3, BOX 155-A
City-St-Zip: CHIPLEY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BENNIE DAVIS JR.

D

02/26/2008

Electronic Signature of Signing Officer or Director

Date