## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED May 02, 2008 08:00 AN Secretary of State DOCUMENT # M67930 1. Entity Name SOUTHEAST DAIRY PROCESSORS, INC. Principal Place of Business Mailing Address 3803 E. COLUMBUS DR. P.O. BOX 5088 TAMPA FL 33675-2088 PO BOX 333 COLUMBUS OH 43216 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2873496 Not Applicable $Z_{1D}$ Country $Z_{ip}$ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TILLER, WILLIAM B. Street Address (P.O. Box Number is Not Acceptable) 3803 E. COLUMBUS DR. TAMPA FL 33605 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and the if amplicable. fNOTE Registered Agent eignature required when reinstatings DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition NAME TILLER, WILLIAM B. STREET ADDRESS 3803 COLUMBUS DRIVE STREET ADDRESS U000000945537 /30/08-80011-CITY - ST- ZIP TAMPA FL CITY-ST-ZIP 150.00 TITLE DV ☐ Delete Addition ☐ Change NAME TILLER, DONALD H., JR. MAME STREET ADDRESS 3803 COLUMBUS DRIVE STREET ADDRESS **TAMPA FL 33605** CITY-ST-ZIP CITY-ST-ZIP TRUE AS ☐ Delete TITLE ☐ Change ☐ Addition MICHAELIDES, THOMAS G. NAME STREET ADDRESS 2200 CARDIGAN AVE STREET ADORESS CITY-ST-ZIP COLUMBUS OH CITY-ST-ZIP TITLE ☐ Daiete ☐ Change Addition OSBORNE, VICKIE A NAM: 3803 COLUMBUS DRIVE STREET ADDRESS STREET ADDRESS **TAMPA FL 33605** CITY-ST-21P CHTY-ST-ZIP TITLE Derete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP De etc Change Addition

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 suppliemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY ST-ZIP

SIGNATURE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASST SECY

4/29/08

(614) 488-2536

Daythie Phone #