2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 04, 2007 8:00 am Secretary of State DOCUMENT # P00000026153 1. Entity Name 04-04-2007 90184 033 ***150 00 SANDY HILL DAIRY, INC. Principal Place of Business Mailing Address 1100 SE KOMONDOR RD. 1100 SE KOMONDOR RD. **BRANFORD FL 32008 BRANFORD FL 32008** 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 1066 E Komon Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number City & State Applied For 59-3633915 pranford Not Applicable Zip 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 ROBERTSON, DAVID M Street Address (P.O. Box Number is Not Acceptable) 10 N. COLUMBIA ST. LAKE CITY FL 32055 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 title if applicable. DATE (NOTE: Registered Agent signature required when reinstaling) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Addition Delete TITLE Change THOMAS, CHARLES K NAME NAME RT. 4, BOX 177 STREET ADDRESS STREET ADDRESS BRANFORD FL 32008 CITY-SI-ZIP CITY ST-ZIP DIE Delete DHE Change ■ Addition THOMAS, SANDRA J NAME RT. 4. BOX 177 STREET ADDRESS STREET ADDRESS BRANFORD FL 32008 CHY-SI-7IP CHY SI-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-ZIP Delete ☐ Addition THE HILL ☐ Change NAME NAM STREET ADDRESS STREET ADDRESS CITY ST /IP CHY-S1-7IP TITLE Delete IIILE ☐ Change Addition NAML NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP

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 logal 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 of the corporation of the receiver of trustee empowered.

SIGNATURE:

FILED