## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 18, 2008 08:00 AN Secretary of State DOCUMENT # P00000026153 1. Entity Name SANDY HILL DAIRY, INC. Principal Place of Business Mailing Address 1100 SE KOMONDOR RD. 1100 SE KOMONDER RD BRANFORD FL 32008 BRANFORD FL 32008 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc Suite, Apt. #, eic 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 59-3633915 Not Applicable Country Zip 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 DATE Signature, typaction contract same of registered abent until the if applicable. (NOTE: Registered Agent aggreture required when reinstaticg) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change ☐ Addition THE TITLE De ete THOMAS, CHARLES K NAME NAME U00000830579 02/26/08-80090-011 150.00 STREET ADDRESS RT. 4. BOX 177 STREET ADDRESS CITY-ST-ZIP BRANFORD FL 32008 CITY-ST-ZIP Change Addition Delete TITLE TITLE THOMAS, SANDRA J HAME NAME STREET ADDRESS RT. 4, BOX 177 STREET ADDRESS CITY-ST-ZIP BRANFORD FL 32008 CITY-ST-ZIP ☐ Derete ☐ Change Addition TITLE TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition 101.6 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Change Addition Deiete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes 4 further certify that the information

indicated on this report or supplemental 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 law empowered.

SIGNATURE:

GNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-15.08

386-935-18

FILED