2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2008 8:00 am Secretary of State 04-23-2008 90029 041 ***150 00 DOCUMENT # P02000016528 1. Entity Name WHITE OAK DAIRY, INC. 40010003 Principal Place of Business Mailing Address 1700 NE SHADY OAK RD. 6951 SW CR 534 MAYO, FL 32066 MAYO, FL 32066 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 01-0614276 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SULLIVAN, JODY W Street Address (P.O. Box Number is Not Acceptable) 1700 N.E. SHADY OAKS RD MAYO, FL 32066 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change Sullivan, Jody W NAME SULLIVAN, JODY W NAME 1661 NE Shady Caks Rd STREET ADDRESS 1700 NE SHADY OAKS RD STREET ADDRESS MAYOFL 32066 CITY-ST-ZIP MAYO, FL 32066 CITY-ST-ZIP ☐ Delete Change 2 ☐ Addition TITLE TITLE Sullivan Deborah J. 1661 NE Shady Daks Rd. SULLIVAN, DEBORAH J NAME NAME STREET ADDRESS 1700 NE SHADY OAKS RD STREET ADDRESS AYO FL 32066 CITY-ST-ZIP MAYO, FL 32066 CITY-ST-ZIP ☐ Change X Addition Delete TITLE Sullivan, Ryan W. 1658 NE Shady Oaks Rd. NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP MAYO FL <u>عاماه 3.5</u> **Addition** Delete ☐ Change TITLE TITLE MOSELEY, JARED M. 6575 SWCR 534 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MAYO FL 32066 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.

SIGNATURE:

SIGNATU NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR