## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

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## Mar 07, 2005 08:00 AM **Secretary of State DOCUMENT # P02000025043** OAK GROVE DAIRY, INC. Principal Place of Business\_ Mailing Address **ROUTE 349 NORTH** PO BOX 40 OLD TOWN, FL 32688 OLD TOWN, FL 32688 CR2E034 (10/03) 02242005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEi Number Applied For 01-0626701 Not Applicable \$8.75 Additional Fee Required 5. Name and Address of Current Registered Agent WATSON, TODD ESQ DO NOT WRITE 7785 BAYMEADOWS WAY SUITE 107 JACKSONVILLE, FL 32256 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE n PIECHOCKI, RONALD M NAME STREET ADDRESS RT 349 N P.O. BOX 40 U00000252923 03/07/05-80014-013 150.00 OLD TOWN, FL 32680 CITY-ST-ZIP TITLE PIECHOCKI, ROBERT SR NAME RT 349 N P.O. BOX 40 STREET ADDRESS OLD TOWN, FL 32680 CITY-ST-ZIP TITLE PIECHOCKI, SHARON M NAME RT 349 N P.O. BOX 40 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP OLD TOWN, FL 32680 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIE STREET CITY-ST ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP rhation supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information upplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director server 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 12. I hereby certify that the in-thindicated on this report of a re-of the corporation of the recei

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