

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025043

Entity Name: OAK GROVE DAIRY, INC.

FILED  
Mar 16, 2009  
Secretary of State

## Current Principal Place of Business:

ROUTE 349 NORTH  
OLD TOWN, FL 32688

## New Principal Place of Business:

652 NE 999 AVE  
BRANFORD, FL 32008 US

## Current Mailing Address:

PO BOX 40  
OLD TOWN, FL 32688

## New Mailing Address:

652 NE 999 AVE  
BRANFORD, FL 32008 US

FEI Number: 01-0626701

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WATSON, TODD ESQ  
7785 BAYMEADOWS WAY SUITE 107  
JACKSONVILLE, FL 32256 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PIECHOCKI, RONALD M  
Address: RT 349 N P.O. BOX 40  
City-St-Zip: OLD TOWN, FL 32680

Title: D ( ) Delete  
Name: PIECHOCKI, SHARON M  
Address: RT 349 N P.O. BOX 40  
City-St-Zip: OLD TOWN, FL 32680

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PIECHOCKI, RONALD M  
Address: 652 NE 999 AVE  
City-St-Zip: BRANFORD, FL 32008 US

Title: D (X) Change ( ) Addition  
Name: PIECHOCKI, SHARON M  
Address: 652 NE 999 AVE  
City-St-Zip: BRANFORD, FL 32008 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD PIECHOCKI

PRES

03/16/2009

Electronic Signature of Signing Officer or Director

Date