

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033888

FILED
Apr 28, 2011
Secretary of State

Entity Name: PINE ISLAND DAIRY, INC

Current Principal Place of Business:

6700 SE PINE ISLAND RD.
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

477 S.W. 72ND TERR.
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 03-0416730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUCKS, GLENN R
477 S.W. 72ND TERR.
OKEECHOBEE, FL 34974 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

OFFICERS AND DIRECTORS:

Title: PD
Name: RUCKS, KEVIN G
Address: 1988 S.W. 28TH AVE.
City-St-Zip: OKEECHOBEE, FL 34974

Title: VD
Name: RUCKS, GLENN R
Address: 477 S.W. 72ND TERR.
City-St-Zip: OKEECHOBEE, FL 34974

Title: STD
Name: RUCKS, MARK W
Address: 735 S.W. 72ND TERR.
City-St-Zip: OKEECHOBEE, FL 34974

I hereby 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 all other like empowered.

SIGNATURE: GLENN R. RUCKS

VD

04/28/2011

Electronic Signature of Signing Officer or Director

Date