

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000096393

FILED
Jun 11, 2009
Secretary of State**Entity Name:** BRANDY BRANCH DAIRY, INC.**Current Principal Place of Business:**35392 BRADDOCK ROAD
CALLAHAN, FL 32011 US**New Principal Place of Business:**15551 W. BEAVER ST.
JACKSONVILLE, FL 32234 US**Current Mailing Address:**35392 BRADDOCK ROAD
CALLAHAN, FL 32011 US**New Mailing Address:**35393 BRADDOCK ROAD
CALLAHAN, FL 32011 US**FEI Number:** 26-3603875**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FOURAKER, MELVIN
35392 BRADDOCK ROAD
CALLAHAN, FL 32011 US**Name and Address of New Registered Agent:**BRANTLEY, LARRY
35393 BRADDOCK ROAD
CALLAHAN, FL 32011 US

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: LARRY BRANTLEY

06/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PST () Delete
Name: FOURAKER, MELVIN
Address: 35392 BRADDOCK ROAD
City-St-Zip: CALLAHAN, FL 32011 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PST (X) Change () Addition
Name: BRANTLEY, LARRY
Address: 35393 BRADDOCK ROAD
City-St-Zip: CALLAHAN, FL 32011 US**Title:** VP () Change (X) Addition
Name: BRANTLEY, KAREN
Address: 35393 BRADDOCK RD.
City-St-Zip: CALLAHAN, FL 32011

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: KAREN BRANTLEY

VP

06/11/2009

Electronic Signature of Signing Officer or Director

Date