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Mar 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000070652 (9)

1. Corporation Name

VAN PELT BROS. DAIRY, INC.

Principal Place of Business

9410 HIGHWAY 97
CENTURY FL 32535

Mailing Address

9410 HIGHWAY 97
CENTURY FL 32535-2548

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

9. Name and Address of Current Registered Agent

VAN PELT, JAMES
9410 HIGHWAY 97
CENTURY FL 32535

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0506, Florida Statutes.

SIGNATURE

James Van Pelt
Signature type: For printed name, use a separate line and block number.

12. For printed name, use a separate line and block number.

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	VANPELT, JAMES G
STREET ADDRESS	9010 HWY 97
CITY-ST-ZIP	CENTURY FL 32535
TITLE	VP
NAME	VANPELT, GEORGE T
STREET ADDRESS	5480 PELT RD
CITY-ST-ZIP	CENTURY FL 32535
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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CITY-ST-ZIP	

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13.

11 TITLE	
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
15 TITLE	
16 NAME	
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18 CITY-ST-ZIP	
19 TITLE	
20 NAME	
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22 CITY-ST-ZIP	
23 TITLE	
24 NAME	
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36 NAME	
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38 CITY-ST-ZIP	
39 TITLE	
40 NAME	
41 STREET ADDRESS	
42 CITY-ST-ZIP	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

James Van Pelt

15 Mar 97

CR2E034 (9/96)