

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005469

FILED  
Jun 29, 2009  
Secretary of State

Entity Name: SUNBELT MILK PRODUCERS, INC.

## Current Principal Place of Business:

3334 N. WESTMORELAND DR.  
ORLANDO, FL 32804 US

## New Principal Place of Business:

1950 SE HWY 484  
BELLEVIEW, FL 34420 US

## Current Mailing Address:

P.O. BOX 547666  
ORLANDO, FL 32854 US

## New Mailing Address:

PO BOX 3790  
BELLEVIEW, FL 34421 US

FEI Number: 59-3419318

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DARLING, WILFRED A MR.  
3334 N WESTMORELAND DR  
ORLANDO, FL 32804 US

## Name and Address of New Registered Agent:

HODGE, RAY MR.  
19039 121ST ROAD  
MCALPIN, FL 32062 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: RAY HODGE

06/29/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: ED ( ) Delete  
Name: DARLING, WILFRED A MR  
Address: 166 LOOKOUT PLACE SUITE 101  
City-St-Zip: MAITLAND, FL 32751

Title: P ( ) Delete  
Name: LAND, RODNEY MR.  
Address: 1801 N. E. HEWITT LAND ROAD  
City-St-Zip: MAYO, FL 32066

Title: VP ( ) Delete  
Name: ALVAREZ, GEORGE  
Address: 23183 POWELL ROAD  
City-St-Zip: BROOKSVILLE, FL 34602

Title: ST ( ) Delete  
Name: LARSON, LOUIS J  
Address: 10000 HWY 98 NO  
City-St-Zip: OKEECHOBEE, FL 34972

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED (X) Change ( ) Addition  
Name: RAY, HODGE MR  
Address: 19039 121ST ROAD  
City-St-Zip: MCALPIN, FL 32061

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: APRILE, JOE  
Address: 17932 CACHET ISLE DRIVE  
City-St-Zip: TAMPA, FL 33647

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RAY HODGE

ED

06/29/2009

Electronic Signature of Signing Officer or Director

Date