## **2008 FOR PROFIT CORPORATION**

**ANNUAL REPORT** 

DO NOT WRITE IN THIS SPACE

**FILED** Feb 29, 2008 08:00 AM Secretary of State

DOCUMENT # P99000023804

1. Entity Name SHAW DAIRY, INC.

Principal Place of Business

MAYO, FL 32066

291 SE SHAW DAIRY LANE

Mailing Address

291 SE SHAW DAIRY LANE

MAYO, FL 32066



02142008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3561389 Applied For

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SHAW, WILLIAM D 291 SÉ SHAW DAIRY LANE MAYO, FL 32066

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	The above named entity submits this statement for the purpose of chang the obligations of registered agent.	ging its registered office or registered agent, or both, in the State of Flori	da. I am familiar with, and accept
SI	GNATURE		
	Signature, typed or probled name of conjectured agent and title if applicable	(NOTS: Benefitied Analysis on store required when reinstaling)	DATE

10. TITLE NAME SHAW, WILLIAM D STREET ADDRESS RT. 2, BOX 1285 MAYO, FL 32066 CITY-ST-ZIP TITLE SHAW, EDNA F NAME STREET ADDRESS RT. 2, BOX 1285 CITY-ST-7IP MAYO, FL 32066 TITLE NAME

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NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY - ST- ZIP

TITLE