2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# U00043

FILED Mar 26, 2008 Secretary of State

Entity Name: SOUTHEASTERN DAIRY COOPERATIVE ASSN., INC.

Current Principal Place of Business: New Principal Place of Business: 1950 SE HWY 484 BELLEVIEW, FL 34420 **Current Mailing Address: New Mailing Address:** PO BOX 3790 BELLEVIEW, FL 34421 US FEI Number: 65-0297412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COVINGTON, CALVIN 1950 SE HWY 484 BELLEVIEW, FL 34420 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LAND, RODNEY Name: Name: RT. 2, BOX 1515 Address: Address: City-St-Zip: MAYO, FL 32066 US City-St-Zip: Title: Title: () Delete () Change () Addition LUSSIER, MATT Name: Name: Address: P.O. BOX 2168 Address: City-St-Zip: HAWTHORNE, FL 32640 US City-St-Zip: Title: VD () Delete Title: () Change () Addition PEACHY, JOHN Name: Name: RT 1 BOX 333-C Address: Address: City-St-Zip: MYAKKA CITY, FL 34251 US City-St-Zip: Title: () Delete Title: () Change () Addition JONES, S. L. Name: Name: 1500 OLD MADISON RD. Address: Address: City-St-Zip: QUITMAN, GA 31643 US City-St-Zip: Title: () Delete Title: () Change () Addition JONES, BUCKEY Name: Name: 6755-A THOMPSON RD Address: Address: SMITHDALE, MS 39664 US City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition EADE, DALE Name: Name: Address: 3945 OLD U.S. ROAD Address: MARIANNA, FL 32446 US City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CALVIN COVINGTON MGRM 03/26/2008