

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED

Jan 22, 2007 08:00 AM
Secretary of State

DOCUMENT # V18601

1. Entity Name

LAKE BRANCH DAIRY, INC.



Principal Place of Business

3060 PERDUE ROAD
WAUCHULA FL 33873-8503

Mailing Address

3060 PERDUE ROAD
WAUCHULA FL 33873-8503



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/06)

4. FEI Number **65-0319105**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

NICKERSON, ROGER
3060 PERDUE ROAD
WAUCHULA FL 33873-9511

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

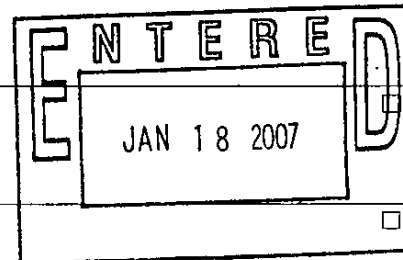
9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP	P NICKERSON, ROGER 5901 STEVE ROBERTS SPECIAL ZOLFO SPRINGS FL 33890-9523	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	S NICKERSON, ELIZABETH M. 3060 PURDUE ROAD WAUCHULA FL 33873-8503	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	V NICKERSON, KELLY 115 N E 3RD STREET FORT MEADE FL 33841-2533	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	V MOORE, KEVIN PO BOX 1988 WAUCHULA FL 33873-5988	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	V MONTGOMERY, ROGER 2556 MAUDE ROAD WAUCHULA FL 33873-4896	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	V MONTGOMERY, CONNIE L 2556 MAUDE ROAD WAUCHULA FL 33873	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition



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01/23/07-80026-015 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 or without other like empowered.

SIGNATURE:

Roger L Nickerson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #