

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V18601

Entity Name: LAKE BRANCH DAIRY, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

3060 PERDUE ROAD
WAUCHULA, FL 338738503

New Principal Place of Business:

Current Mailing Address:

3060 PERDUE ROAD
WAUCHULA, FL 338738503

New Mailing Address:

FEI Number: 65-0319105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICKERSON, ROGER
3060 PERDUE ROAD
WAUCHULA, FL 338739511 US

Name and Address of New Registered Agent:

NICKERSON, ROGER L
3060 PERDUE ROAD
WAUCHULA, FL 338739511 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: ROGER L. NICKERSON

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NICKERSON, ROGER,
Address: 5901 STEVE ROBERTS SPECIAL
City-St-Zip: ZOLFO SPRINGS, FL 338909523

Title: S () Delete
Name: NICKERSON, ELIZABETH, M.
Address: 3060 PURDUE ROAD
City-St-Zip: WAUCHULA, FL 338738503

Title: V () Delete
Name: NICKERSON, KELLY,
Address: 115 N E 3RD STREET
City-St-Zip: FORT MEADE, FL 338412533

Title: V () Delete
Name: MOORE, KEVIN
Address: PO BOX 1988
City-St-Zip: WAUCHULA, FL 338735988

Title: V () Delete
Name: MONTGOMERY, ROGER
Address: 2556 MAUDE ROAD
City-St-Zip: WAUCHULA, FL 338734896

Title: V () Delete
Name: MONTGOMERY, CONNIE L
Address: 2556 MAUDE ROAD
City-St-Zip: WAUCHULA, FL 33873

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NICKERSON, ROGER L
Address: 5901 STEVE ROBERTS SPECIAL
City-St-Zip: ZOLFO SPRINGS, FL 338909523

Title: S (X) Change () Addition
Name: NICKERSON, ELIZABETH M
Address: 3060 PURDUE ROAD
City-St-Zip: WAUCHULA, FL 338738503

Title: V (X) Change () Addition
Name: NICKERSON, KELLY
Address: 115 N E 3RD STREET
City-St-Zip: FORT MEADE, FL 338412533

Title: V (X) Change () Addition
Name: MOORE, KEVIN D
Address: PO BOX 1988
City-St-Zip: WAUCHULA, FL 338735988

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

Title: V (X) Change () Addition
Name: NICKERSON, ELIZABETH L
Address: P.O. BOX 1988
City-St-Zip: WAUCHULA, FL 33873

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: KEVIN D. MOORE

VP

01/15/2009

Electronic Signature of Signing Officer or Director

Date