

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V43650

FILED
Apr 08, 2009
Secretary of State

Entity Name: PINE GROVE DAIRY, INC.

Current Principal Place of Business:

10881 GARDEN ST
JACKSONVILLE, FL 32219 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 60577
JACKSONVILLE, FL 32236 US

New Mailing Address:

FEI Number: 59-3127832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ERIC W
10881 GARDEN STREET
JACKSONVILLE, FL 32219 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: WILLIAMS, ERIC W
Address: 10881 GARDEN ST
City-St-Zip: JACKSONVILLE, FL 32219

Title: VP () Delete
Name: WILLIAMS, DEBORAH J
Address: 10881 GARDEN ST
City-St-Zip: JACKSONVILLE, FL 32219 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ERIC W. WILLIAMS

PTS

04/08/2009

Electronic Signature of Signing Officer or Director

Date