

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V43650

FILED
Apr 07, 2011
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:

8747 W BEAVER ST
JACKSONVILLE, FL 32220 US

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
6085 KINGSLEY LAKE DR
STARKE, FL 32091 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

OFFICERS AND DIRECTORS:

Title: PTS
Name: WILLIAMS, ERIC W
Address: 6085 KINGSLEY LAKE DR
City-St-Zip: STARKE, FL 32091

Title: VP
Name: WILLIAMS, DEBORAH J
Address: 6085 KINGSLEY LAKE DR
City-St-Zip: STARKE, FL 32091 US

Title: VPO
Name: GAY, JASON E
Address: 896 BEA LN
City-St-Zip: JACKSONVILLE, FL 32220 US

I hereby 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 all other like empowered.

SIGNATURE: ERIC W WILLIAMS

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date