

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 240722

Entity Name: SHADY GROVE DAIRY FARM INC

Current Principal Place of Business:

STRATON RD. AT END
3/4 MILES FROM A-1-A
CALLAHAN, FL 32011

Current Mailing Address:

45256 SEMINOLE TRAIL
CALLAHAN, FL 32011

FEI Number: 59-0893287

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PETERSON, ANTHONY C
45256 SEMINOLE TRL.
CALLAHAN, FL 32011 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

Officer/Director Detail :

Title P
Name PETERSON, ANTHONY C
Address 45256 SEMINOLE TRAIL
City-State-Zip: CALLAHAN FL 32011

Title VP
Name WENTWORTH, JANET L
Address 45105 STRATTON RD
City-State-Zip: CALLAHAN FL 32011

Title ST
Name FITZPATRICK, MARY
Address 1210 HOPEWELL CREST
City-State-Zip: ALPHARETTA GA 30201

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: ANTHONY PETERSON

PRESIDENT

02/24/2014

Electronic Signature of Signing Officer/Director Detail

Date