

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 240722

**FILED
Mar 20, 2018
Secretary of State
CC6450334871**

Entity Name: SHADY GROVE DAIRY FARM INC

Current Principal Place of Business:

END OF STRATTON RD
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: No

Name and Address of Current Registered Agent:

WENTWORTH, JANET L
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: JANET WENTWORTH

03/20/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name WENTWORTH, JANET L
Address 45256 SEMINOLE TRAIL
City-State-Zip: CALLAHAN FL 32011

Title VP
Name MILLER, GLENN T
Address 45256 SEMINOLE TRAIL
City-State-Zip: CALLAHAN FL 32011

Title ST
Name WENTWORTH, JANET L
Address 45256 SEMINOLE TRAIL
City-State-Zip: CALLAHAN FL 32011

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: JANET WENTWORTH

PRESIDENT

03/20/2018

Electronic Signature of Signing Officer/Director Detail

Date