2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 654068

Entity Name: C & M RUCKS DAIRY, INC.

Current Principal Place of Business:

22400 N.W. 144TH. AVENUE OKEECHOBEE, FL 34972

Current Mailing Address:

606 SW 28TH. TERRACE OKEECHOBEE, FL 34974 US

FEI Number: 59-1957179 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUCKS, MARGARET 606 SW 28TH. TERRACE OKEECHOBEE, FL 34974 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 PS Title V

Name RUCKS, MARGARET Name RUCKS, CHAD W

Address 606 S.W. 28TH. TERRACE Address 22420 N.W. 144TH. AVE.

City-State-Zip: OKEECHOBEE FL 34974 City-State-Zip: OKEECHOBEE FL 34972

Title T

Name RUCKS, HANK A

Address 2784 N.E. 62ND. PARKWAY
City-State-Zip: OKEECHOBEE FL 34972

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: MARGARET RUCKS

PRESIDENT

01/08/2015

FILED Jan 08, 2015

Secretary of State

CC9886220431

Electronic Signature of Signing Officer/Director Detail

Date