2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040984

Entity Name: PALM RIVER DAIRY, LLC

Current Principal Place of Business:

40421 SPOTO ROAD, STATE HIGHWAY 39

CRYSTAL SPRINGS. FL 33524

Current Mailing Address:

P.O. BOX 511

CRYSTAL SPRINGS. FL 33524-0511

FEI Number: 59-0874422 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SPOTO, JOSEPH T 40421 SPOTO ROAD, STATE HIGHWAY 39 CRYSTAL SPRINGS, FL 33524 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

Authorized Person(s) Detail:

Title PRESIDENT, TREASURER Title VP

Name SPOTO, JOSEPH T Name SPOTO, CHRISTINA L

Address 40421 SPOTO ROAD, STATE Address 40421 SPOTO ROAD, STATE

HIGHWAY 39 HIGHWAY 39

City-State-Zip: CRYSTAL SPRINGS FL 33524 City-State-Zip: CRYSTAL SPRINGS FL 33524

Title SECRETARY
Name SPOTO, MARIA A

Address 40421 SPOTO ROAD, STATE

HIGHWAY 39

City-State-Zip: CRYSTAL SPRINGS FL 33524

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH T SPOTO

PRESIDENT

02/23/2015

FILED Feb 23, 2015

Secretary of State

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