

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025043

Entity Name: OAK GROVE DAIRY, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

652 NE 999 AVE
BRANFORD, FL 32008 US

New Principal Place of Business:

Current Mailing Address:

652 NE 999 AVE
BRANFORD, FL 32008 US

New Mailing Address:

FEI Number: 01-0626701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, TODD ESQ
7785 BAYMEADOWS WAY SUITE 107
JACKSONVILLE, FL 32256 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: D
Name: PIECHOCKI, RONALD M
Address: 652 NE 999 AVE
City-St-Zip: BRANFORD, FL 32008 US

Title: D
Name: PIECHOCKI, SHARON M
Address: 652 NE 999 AVE
City-St-Zip: BRANFORD, FL 32008 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: RONALD PIECHOCKI

D

01/18/2012

Electronic Signature of Signing Officer or Director

_____ Date