2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025043

Entity Name: OAK GROVE DAIRY, INC.

Current Principal Place of Business:

652 NE 999 AVE BRANFORD, FL 32008

Current Mailing Address:

652 NE 999 AVE BRANFORD, FL 32008 US

FEI Number: 01-0626701

Name and Address of Current Registered Agent:

WATSON, TODD ESQ 7785 BAYMEADOWS WAY SUITE 107 JACKSONVILLE, FL 32256 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

Officer/Director Detail :

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

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.

D

SIGNATURE: RONALD PIECHOCKI

Electronic Signature of Signing Officer/Director Detail

FILED Feb 24, 2016 Secretary of State CC2560996275

Date

Certificate of Status Desired: No

02/24/2016

Date