

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025043

Entity Name: OAK GROVE DAIRY, INC.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

ROUTE 349 NORTH
OLD TOWN, FL 32688

New Principal Place of Business:

652 NE 999 AVE
BRANFORD, FL 32008 US

Current Mailing Address:

PO BOX 40
OLD TOWN, FL 32688

New Mailing Address:

652 NE 999 AVE
BRANFORD, FL 32008 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PIECHOCKI, RONALD M
Address: RT 349 N P.O. BOX 40
City-St-Zip: OLD TOWN, FL 32680

Title: D () Delete
Name: PIECHOCKI, SHARON M
Address: RT 349 N P.O. BOX 40
City-St-Zip: OLD TOWN, FL 32680

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PIECHOCKI, RONALD M
Address: 652 NE 999 AVE
City-St-Zip: BRANFORD, FL 32008 US

Title: D (X) Change () Addition
Name: PIECHOCKI, SHARON M
Address: 652 NE 999 AVE
City-St-Zip: BRANFORD, FL 32008 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONALD PIECHOCKI

PRES

03/16/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date