

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### ANNUAL REGISTRATION

\*Electronically Filed\*

Secretary of State

Filing Date: 1/12/2018 9:04:56 AM

#### BUSINESS INFORMATION

**CONTROL NUMBER** K312070  
**BUSINESS NAME** GODFREY DAIRY FARMS, INC.  
**BUSINESS TYPE** Domestic Profit Corporation  
**EFFECTIVE DATE** 01/12/2018

#### PRINCIPAL OFFICE ADDRESS

**ADDRESS** 3290 GODFREY ROAD, MADISON, GA, 30650, USA

#### REGISTERED AGENT'S NAME AND ADDRESS

NAME	ADDRESS
LAMBERT, REITMAN AND ABNEY, L.L.C.	126 EAST WASHINGTON STREET, Miller, MADISON, GA, 30650, USA

#### OFFICERS INFORMATION

NAME	TITLE	ADDRESS
Dave CLARK	SECRETARY	3290 Godfrey Rd., MADISON, USA
Dave Clark	CFO	3290 GODFREY RD, MADISON, USA
DAVE CLARK	CEO	5090 EATONTON RD, MADISON, USA

#### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** Dave Clark  
**AUTHORIZER TITLE** Officer