

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061294

Entity Name: MANNA FARMS DAIRY, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

1927 GREY FALCON CIRCLE SE
SUITE 7
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

1927 GREY FALCON CIRCLE SE
SUITE 7
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 20-1024651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH K. NOFIL, P.A.
3284 NORTH STATE RD. 7
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

JOSEPH K. NOFIL, P.A.
8217 WEST ATLANTIC BLVD
CORAL SPRINGS, FL 33071 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: JOSEPH K NOFIL

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: CLARKE, HORACE
Address: 1927 GREY FALCON CIRCLE SW
City-St-Zip: VERO BEACH, FL 32962

Title: VP
Name: CLARKE, SIDNEY
Address: 1927 GREY FALCON CIRCLE SW
City-St-Zip: VERO BEACH, FL 32962

Title: S
Name: CLARKE, VIORIS H
Address: 1927 GREY FALCON CIRCLE SW
City-St-Zip: VERO BEACH, FL 32962

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: HORACE CLARKE

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date