

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54380

FILED
Jul 18, 2011
Secretary of State

Entity Name: F.S. DAIRY PLANT, INC.

Current Principal Place of Business:

18001 OLD CUTLER ROAD
SUITE 370
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

18001 OLD CUTLER ROAD
SUITE 370
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 65-0347718 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GARCIA-PEDROSA, JOSE
18001 OLD CUTLER ROAD - SUITE #370
PALMETTO BAY, FL 33157 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: SD
Name: BARED, JOSE
Address: 18001 OLD CUTLER RD. STE 370
City-St-Zip: PALMETTO BAY, FL 33157

Title: P
Name: BARED, CARLOS
Address: 18001 OLD CUTLER ROAD, SUITE 370
City-St-Zip: MIAMI, FL 33157

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: CARLOS BARED

DS

07/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date