2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061294

Entity Name: MANNA FARMS DAIRY, INC.

Current Principal Place of Business:

1927 GREY FALCON CIRCLE SE SUITE 7

VERO BEACH, FL 32962

Current Mailing Address:

1927 GREY FALCON CIRCLE SE SUITE 7

VERO BEACH, FL 32962

FEI Number: 20-1024651 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2013

Secretary of State

CC2653773881

Officer/Director Detail:

Title PTS Title VP

Name CLARKE, HORACE Name CLARKE, SIDNEY

Address 1927 GREY FALCON CIRCLE SW Address 1927 GREY FALCON CIRCLE SW

City-State-Zip: VERO BEACH FL 32962 City-State-Zip: VERO BEACH FL 32962

Title S

Name CLARKE, VIORIS H

Address 1927 GREY FALCON CIRCLE SW

City-State-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: CLARKE, HORACE

PRESIDENT

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date