| AUFIERO, ROC 1414 NW 23RD MIAMI, FL 3314 | STREET | | | |
|--|---|----------------------------|---|------------|
| The above named | d entity submits this statement for the purpose of changing its | registered office or regis | tered agent, or both, in the State of F | Florida. |
| SIGNATURE | E: AUFIERO ROCCO | | | 03/20/2014 |
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Dire | ctor Detail : | | | |
| Title | P | Title | VP | |
| Name | AUFIERO, EMMANUELE | Name | AUFIERO, ANGELO | |
| Address | 1414 NW 23RD STREET | Address | 1414 NW 23RD STREET | |
| City-State-Zip: | MIAMI FL 33142 | City-State-Zip: | MIAMI FL 33142 | |
| Title | S | | | |
| Name | AUFIERO, FRANCESCA | | | |
| Address | 1414 NW 23RD STREET | | | |

City-State-Zip: MIAMI FL 33142

Name and Address of Current Registered Agent:

DOCUMENT# P11000023167

Entity Name: AUFIERO DAIRY, CORP

Current Principal Place of Business:

1414 NW 23RD STREET MIAMI, FL 33142

Current Mailing Address:

1414 NW 23RD STREET MIAMI. FL 33142

FEI Number: 99-0364486

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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: AUFIERO EMMANUELE

PRESIDENT

03/20/2014

Electronic Signature of Signing Officer/Director Detail

FILED Mar 20, 2014 Secretary of State CC9242700877

Certificate of Status Desired: No

Date