

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 165930

Entity Name: DAIRY-MIX, INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

3020 46TH AVE N
ST PETERSBURG, FL 33714 US

New Principal Place of Business:

Current Mailing Address:

3020 46TH AVE N
ST PETERSBURG, FL 33714 US

New Mailing Address:

FEI Number: 59-0659640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORYN, EDWARD J.
14098 WHISPERWOOD DR.
CLEARWATER, FL 34622 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: CORYN, ANTHONY E.
Address: 399 RED CEDAR CT, NE
City-St-Zip: ST PETERSBURG, FL

Title: PD () Delete
Name: CORYN, EDWARD J.
Address: 14098 WHISPERWOOD DR
City-St-Zip: CLEARWATER, FL

Title: VD (X) Delete
Name: CORYN, JOHN S.,
Address: 1270 S 79 ST
City-St-Zip: ST PETERSBURG, FL 33707

Title: TD () Delete
Name: CORYN, THOMAS A.,
Address: 103-HICKORY CREEK DR.
City-St-Zip: BRANDON, FL

Title: SD () Delete
Name: CORYN, ANN M
Address: 808 WATER HYACINTH CT.NE.
City-St-Zip: ST PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORYN, EDWARD J.
Address: 14098 WHISPERWOOD DR
City-St-Zip: CLEARWATER, FL

Title: VD (X) Change () Addition
Name: CORYN, JOHN S.,
Address: 1270 79TH ST. SO.
City-St-Zip: ST.PETERSBURG, FL 33707

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN S. CORYN

VD

01/03/2008

Electronic Signature of Signing Officer or Director

Date