

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 194471

FILED
Apr 04, 2011
Secretary of State

Entity Name: DAIRY FARM CORPORATION

Current Principal Place of Business:

13750 5TH STREET
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 65
DADE CITY, FL 335267056

New Mailing Address:

FEI Number: 59-6078912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTMAN, ANDREW V
13750 5TH STREET
DADE CITY, FL 33525 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: EVPD
Name: PITTMAN, JULIA M
Address: 13750 5TH ST
City-St-Zip: DADE CITY, FL 33525

Title: PST
Name: PITTMAN, ANDREW V
Address: 13750 5TH STREET
City-St-Zip: DADE CITY, FL 33525

Title: DVP
Name: MASSEY, MICHAEL B
Address: P.O. BOX 1326
City-St-Zip: DADE CITY, FL 33526

Title: DVP
Name: PITTMAN, SIDNEY S
Address: 13750 5TH ST
City-St-Zip: DADE CITY, FL 33525

Title: VP
Name: PITTMAN, ASHLEY G
Address: 13750 5TH STREET
City-St-Zip: DADE CITY, FL 33525

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: ANDREW V PITTMAN

PST

04/04/2011

Electronic Signature of Signing Officer or Director

Date