

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 200856

FILED
Feb 14, 2008
Secretary of State

Entity Name: REILLY DAIRY & FOOD CO.

Current Principal Place of Business:

6603 SOUTH TRASK
TAMPA, FL 33616 US

New Principal Place of Business:

Current Mailing Address:

6603 SOUTH TRASK
P.O. BOX 130197
TAMPA, FL 33681 US

New Mailing Address:

FEI Number: 59-0806110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY, GERALD L
76 LADOGA AVENUE
TAMPA, FL 33606 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: PD () Delete
Name: REILLY, GERALD L.,
Address: 76 LADOGA AVENUE
City-St-Zip: TAMPA, FL 33606 US

Title: SV () Delete
Name: REILLY, BRENDA E.,
Address: 76 LADOGA AVE
City-St-Zip: TAMPA, FL 33606 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRENDA REILLY

SV

02/14/2008

Electronic Signature of Signing Officer or Director

Date