

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 200856

FILED
Apr 28, 2011
Secretary of State

Entity Name: REILLY DAIRY & FOOD CO.

Current Principal Place of Business:

5300 GREAT OAKS DRIVE
LAKELAND, FL 33815 US

New Principal Place of Business:

6603 S. TRASK
TAMPA, FL 33616 US

Current Mailing Address:

5300 GREAT OAKS DRIVE
LAKELAND, FL 33815 US

New Mailing Address:

PO BOX 130197
TAMPA, FL 33681 US

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

OFFICERS AND DIRECTORS:

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

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

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: BRENDA REILLY

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date