

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 216240

Entity Name: DAVIE DAIRY INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

3105 N.E. 128 AVE.
BERMAN RD
OKEECHOBEE, FL 34974

New Principal Place of Business:

3105 N.E. 128TH AVE.
BERMAN RD
OKEECHOBEE, FL 34974

Current Mailing Address:

3105 N.E. 128 AVE.
BERMAN RD
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 59-0846515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, WILLIAM
4080 N 41 CT
HOLLYWOOD, FL 33021 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: P
Name: BERMAN, WILLIAM B
Address: 4080 N 41ST COURT
City-St-Zip: HOLLYWOOD, FL 33021

Title: TS
Name: RUTLEDGE, GLYNN
Address: 3105 N.E. 128 AVE.
City-St-Zip: OKEECHOBEE, FL 00000,

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: WILLIAM B. BERMAN

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date