

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 241892

Entity Name: EAST SIDE DAIRY INC

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

10833 BARTOLOTTI LOOP
SEFFNER, FL 33584

New Principal Place of Business:

9722 SORBONNE LOOP
SEFFNER, FL 33584

Current Mailing Address:

10833 BARTOLOTTI LOOP
SEFFNER, FL 33584

New Mailing Address:

9722 SORBONNE LOOP
SEFFNER, FL 33584

FEI Number: 59-0921545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTOLOTTI, GRACE
10833 BARTOLOTTI LOOP
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

BARTOLOTTI, KATHERINE
9722 SORBONNE LOOP
SEFFNER, FL 33584 US

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: KATHERINE BARTOLOTTI

04/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARTOLOTTI, GRACE
Address: 10825 BARTOLOTTI LOOP
City-St-Zip: SEFFNER, FL 33584

Title: SD () Delete
Name: GUARISCO, VIOLET
Address: 10833 BARTOLOTTI LOOP
City-St-Zip: SEFFNER, FL 33584

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARTOLOTTI, RICHARD
Address: 9722 SORBONNE LOOP
City-St-Zip: SEFFNER, FL 33584

Title: D (X) Change () Addition
Name: GUARISCO, CHRISTOPHER
Address: 9722 SORBONNE LOOP
City-St-Zip: SEFFNER, FL 33584

Title: D () Change (X) Addition
Name: BARTOLOTTI, KATHERINE
Address: 9722 SORBONNE LOOP
City-St-Zip: SEFFNER, FL 33584

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: KATHERINE BARTOLOTTI

D

04/10/2008

Electronic Signature of Signing Officer or Director

Date