

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 246668

FILED
Feb 11, 2011
Secretary of State

Entity Name: INDIANTOWN DAIRY FARM, INC.

Current Principal Place of Business:

2357 S.W. 22ND CIRCLE, EAST
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

Current Mailing Address:

1958 SW 28TH AVE
OKEECHOBEE, FL 34974 US

New Mailing Address:

FEI Number: 59-0923395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALES, JOHN F
1958 S.W. 28TH AVE.
OKEECHOBEE, FL 34974 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: HALES, JOHN F
Address: 1958 SW 28TH AVE
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: SD
Name: RENFRANZ, LISA H
Address: 2206 SW 22ND CIRCLE S.
City-St-Zip: OKEECHOBEE, FL 34974

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: JOHN F HALES

PD

02/11/2011

Electronic Signature of Signing Officer or Director

Date