2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 266835

Entity Name: MILK-A-WAY FARMS, INC.

FILED Jan 04, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
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2611 BAYSHORE BLVD #903

TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

FEI Number: 59-1033030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PILA, SALOMON 2611 BAYSHORE BLVD., #903 TAMPA, FL 33629 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PILA, SALOMON

Address: 2611 BAYSHORE BLVD, #903

City-St-Zip: TAMPA, FL

Title: \

Name: PILA, HERTA

Address: 2611 BAYSHORE BLVD. #903

City-St-Zip: TAMPA, FL

Title: T

Name: REIBER, SAM I Address: 907 S STERLING City-St-Zip: TAMPA, FL

Title:

Name: PILA, KALMAN W

Address: 4234 WINDING WILLOW DRIVE

City-St-Zip: TAMPA, FL

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: SALOMON PILA PD 01/04/2011