

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 266835

FILED
Feb 07, 2012
Secretary of State

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

Current Principal Place of Business:

2611 BAYSHORE BLVD
#903
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

2611 BAYSHORE BLVD
#903
TAMPA, FL 33629

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:

PILA, SALOMON
2611 BAYSHORE BLVD., #903
TAMPA, FL 33629 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: PILA, SALOMON
Address: 2611 BAYSHORE BLVD, #903
City-St-Zip: TAMPA, FL

Title: V
Name: PILA, HERTA
Address: 2611 BAYSHORE BLVD. #903
City-St-Zip: TAMPA, FL

Title: T
Name: REIBER, SAM I
Address: 2416 VICTORIA GARDENS
City-St-Zip: TAMPA, FL 33609

Title: S
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

02/07/2012

Electronic Signature of Signing Officer or Director

Date