

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 298825

FILED
Apr 06, 2012
Secretary of State

Entity Name: BEVERLY HILLS DAIRY INC

Current Principal Place of Business:

720 DRUID HILLS ROAD
TEMPLE TERRACE, FL 33617 US

New Principal Place of Business:

Current Mailing Address:

720 DRUID HILLS ROAD
TEMPLE TERRACE, FL 33617 US

New Mailing Address:

FEI Number: 59-1112167 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARTINEZ, LYNN G
720 DRUID HILLS ROAD
TEMPLE TERRACE, FL 33617 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: MARTINEZ, WILLIAM
Address: 107 HICKORY CREEK BLVD.
City-St-Zip: BRANDON, FL 33511

Title: V
Name: MARTINEZ, LYNN
Address: 720 DRUID HILLS ROAD
City-St-Zip: TEMPLE TERRACE, FL 33617

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: LYNN G. MARTINEZ

VP

04/06/2012

Electronic Signature of Signing Officer or Director

Date