

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 349707

FILED
Mar 04, 2011
Secretary of State

Entity Name: BASSETT DAIRY PRODUCTS INC

Current Principal Place of Business:

680 INDUSTRIAL PARK DRIVE
PERRY, FL 32348

New Principal Place of Business:

Current Mailing Address:

PO BOX 540
PERRY, FL 32348

New Mailing Address:

FEI Number: 59-1264809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASSETT, JAMES C SR
307 DOGWOOD WAY
PERRY, FL 32348 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: SD
Name: BASSETT, JAMES C JR.
Address: 2401 ST. ANDREWS DRIVE
City-St-Zip: PERRY, FL 32348

Title: PD
Name: BASSETT, JAMES C
Address: 307 DOGWOOD WAY
City-St-Zip: PERRY, FL 32348

Title: VD
Name: BASSETT, WILMER W III
Address: 4991 GLEN CASTLE DR.
City-St-Zip: TALLAHASSEE, FL 32309

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: JAMES C. BASSETT

PD

03/04/2011

Electronic Signature of Signing Officer or Director

Date