

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 379141

Entity Name: TURNPIKE DAIRY, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

FOX BROWN RD & MARTIN HWY.
3902 FOXBROWN RD.
INDIANTOWN, FL 34956

New Principal Place of Business:

Current Mailing Address:

3250 S.W. BOATRAMP AVENUE
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 59-1377274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGG, LUCINDA L
3250 SW BOATRAMP AVENUE
PALM CITY, FL 34990 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: D
Name: LEGG, SCOTT L
Address: STATE RD 714
City-St-Zip: PALM CITY, FL

Title: P
Name: LEGG, JAMES L
Address: STATE RD. 714
City-St-Zip: PALM CITY, FL

Title: S
Name: LEGG, LUCINDA L
Address: 3250 SW BOATRAMP AVE
City-St-Zip: PALM CITY, FL 34990

Title: VP
Name: LEGG, JOHN L
Address: 3250 SW BOATRAMP AVE
City-St-Zip: PALM CITY, 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: LUCINDA L. LEGG

SEC

01/05/2011

Electronic Signature of Signing Officer or Director

Date