

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 384820

FILED
Feb 29, 2012
Secretary of State

Entity Name: MAIDEN HILL DAIRY, INC.

Current Principal Place of Business:

11451 BROWNING ROAD
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

11451 BROWNING ROAD
LITHIA, FL 33547

New Mailing Address:

FEI Number: 59-1479220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRINKLE (ROBERT S)
121 N. COLLINS STREET
PLANT CITY, FL 335640040 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: BLACKADAR, SANDRA J.
Address: 11451 BROWNING ROAD
City-St-Zip: LITHIA, FL 33547

Title: PD
Name: BLACKADAR, VERNON
Address: 11451 BROWNING ROAD
City-St-Zip: LITHIA, FL 33547

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: SANDRA J. BLACKADAR

SD

02/29/2012

Electronic Signature of Signing Officer or Director

Date