

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 542942

FILED  
Jan 04, 2012  
Secretary of State

Entity Name: DAIRY FEEDS, INC.

**Current Principal Place of Business:**

1550 N E 208TH ST  
OKEECHOBEE, FL 34972

**New Principal Place of Business:**

**Current Mailing Address:**

1550 N E 208TH ST  
OKEECHOBEE, FL 34972

**New Mailing Address:**

FEI Number: 59-1761439

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LARSON, LOUIS E JR  
400 NW 5 STREET  
OKEECHOBEE, FL 34974 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: LARSON, LOUIS E SR  
Address: 400 NW 5 STR  
City-St-Zip: OKEECHOBEE, FL

Title: PD  
Name: LARSON, LOUIS E JR  
Address: 400 NW 5TH ST  
City-St-Zip: OKEECHOBEE, FL

Title: D  
Name: DAVIS, NANCY J  
Address: 80 S.W. 8TH STREET SUITE 2000  
City-St-Zip: MIAMI, FL

Title: D  
Name: MAHAN, DARRYL  
Address: 16290 BOWLINE ST  
City-St-Zip: BOKEELIA, FL 33922

Title: SD  
Name: RYDZEWSKI, BOB  
Address: 1550 NE 208TH STREET  
City-St-Zip: OKEECHOBEE, FL 34972

Title: VP  
Name: LARSON, JOHN  
Address: 400 5TH ST  
City-St-Zip: OKEECHOBEE, 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: BOB RYDZEWSKI

SD

01/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date