

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 550085

Entity Name: M & M DAIRY, INC.

FILED
Sep 26, 2007
Secretary of State

Current Principal Place of Business:

12300 HOLSTEIN DRIVE
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

12300 HOLSTEIN DRIVE
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 59-1782811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, TERESA S.
12275 HOLSTEIN DRIVE.
JACKSONVILLE, FL 32226 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: PS () Delete
Name: MOORE, DOUGLAS I.,
Address: 12275 HOLSTEIN DR
City-St-Zip: JACKSONVILLE, FL 32226

Title: VPSD () Delete
Name: MOORE, CURTIS E.,
Address: 12292 HOLSTEIN DR
City-St-Zip: JACKSONVILLE, FL 32226

Title: VT (X) Delete
Name: MOORE, TERESA S
Address: 12275 HOLSTEIN DR
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MOORE, DOUGLAS I.,
Address: 12275 HOLSTEIN DR
City-St-Zip: JACKSONVILLE, FL 32226

Title: VTD (X) Change () Addition
Name: MOORE, TERESA S
Address: 12275 HOLSTEIN DR
City-St-Zip: JACKSONVILLE, FL 32226

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOUGLAS I. MOORE

PSD

09/26/2007

Electronic Signature of Signing Officer or Director

Date