2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 580963

Entity Name: ALTON DAIRY, INC.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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311 SE ALTON DAIRY LN MAYO, FL 32066 US

Current Mailing Address: New Mailing Address:

311 SE ALTON DAIRY LN MAYO, FL 32066 US

FEI Number: 59-1839047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JACKSON, KEVIN R MR. 1013 NE ROWAN RD MAYO, FL 32066 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: JACKSON, KEVIN Address: 1013 NE ROWAN RD City-St-Zip: MAYO, FL 32066 US

Title: DTS

Name: JACKSON, PATRICE Address: 1013 NE ROWAN RD City-St-Zip: MAYO, FL 32066 US

Title: D

Name: KNIGHT, RITA K Address: 251 OLD SAVANNA RD City-St-Zip: AILEY, GA 30410 GA

Title: [

 Name:
 JACKSON, MILDRED H

 Address:
 ROUTE 2 BOX 1770

 City-St-Zip:
 MAYO, FL 32066 US

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: KEVIN R. JACKSON P 04/30/2010