

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 627746

FILED
Jun 23, 2009
Secretary of State

Entity Name: QUALITY DAIRY FOODS, INC.

Current Principal Place of Business:

158 W DAVIS BLVD
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

158 W DAVIS BLVD
TAMPA, FL 33606

New Mailing Address:

FEI Number: 59-1915758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, MARVIN
1702 N. FLORIDA AVE.
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GUAGLIARDO, MARIAN G
158 W DAVIS BLVD
TAMPA, FL 33606 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: MARIAN GUAGLIARDO

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: GUAGLIARDO, JOSEPH S
Address: 160 CYPRUS AVE
City-St-Zip: TAMPA, FL

Title: STD () Delete
Name: GUAGLIARDO, MARIAN G
Address: 158 W DAVIS BLVD
City-St-Zip: TAMPA, FL 33602

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: GUAGLIARDO, JOSEPH S
Address: 160 CYPRUS AVE
City-St-Zip: TAMPA, FL 33606

Title: STD (X) Change () Addition
Name: GUAGLIARDO, MARIAN G
Address: 158 W DAVIS BLVD
City-St-Zip: TAMPA, FL 33606

Title: PD () Change (X) Addition
Name: GAUGLIARDO, SALVATORE J
Address: 5807 MARINER STREET
City-St-Zip: TAMPA, FL 33609

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: SAL GUAGLIARDO

PD

06/23/2009

Electronic Signature of Signing Officer or Director

Date