2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 627746

FILED Feb 09, 2011 Secretary of State

Entity Name: QUALITY DAIRY FOODS, INC.

Current Principal Place of Business: New Principal Place of Business:

158 W DAVIS BLVD TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

158 W DAVIS BLVD TAMPA, FL 33606

FEI Number: 59-1915758 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD

Name: GUAGLIARDO, JOSEPH S Address: 160 CYPRUS AVE City-St-Zip: TAMPA, FL 33606

Title: STD

Name: GUAGLIARDO, MARIAN G Address: 158 W DAVIS BLVD City-St-Zip: TAMPA, FL 33606

Title: PD

Name: GAUGLIARDO, SALVATORE J Address: 5807 MARINER STREET City-St-Zip: TAMPA, FL 33609

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: JOSEPH S. GUAGLIARDO VPD 02/09/2011