

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 648955

FILED
Feb 06, 2011
Secretary of State

Entity Name: SUNNY FLORIDA DAIRY, INC.

Current Principal Place of Business:

2209 NORTH 40TH STREET
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 5085
TAMPA, FL 33675 US

New Mailing Address:

FEI Number: 59-1955638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK T. TATE, P.A.
212 SOUTH MAGNOLIA AVE.
TAMPA, FL 33606 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: PD
Name: GUAGLIARDO, J.R.
Address: 158 WEST DAVIS BLVD.
City-St-Zip: TAMPA, FL 33606 US

Title: STD
Name: GUAGLIARDO, SALVATORE J.
Address: 5807 MARINER STREET
City-St-Zip: TAMPA, FL 33609 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: S GUAGLIARDO

STD

02/06/2011

Electronic Signature of Signing Officer or Director

Date