

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 685500

Entity Name: FIESER DAIRY, INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

5886 LAKE WINONA ROAD
PO BOX 278
DELEON SPRINGS, FL 32130

New Principal Place of Business:

5886 LAKE WINONA ROAD, # 278
DELEON SPRINGS, FL 32130

Current Mailing Address:

5886 LAKE WINONA ROAD
PO BOX 278
DELEON SPRINGS, FL 32130

New Mailing Address:

5886 LAKE WINONA ROAD, # 278
DELEON SPRINGS, FL 32130

FEI Number: 59-2020228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIESER, RALPH
LAKE WINONA ROAD, BOX 278
DELEON SPRINGS, FL 32028 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FIESER, RALPH
Address: BOX 278, LK. WINONA ROAD
City-St-Zip: DELEON SPRINGS, FL

Title: VD () Delete
Name: FIESER, GERALD W
Address: BOX 278, LK. WINONA ROAD
City-St-Zip: DELEON SPRINGS, FL

Title: VD () Delete
Name: FIESER, KARL D
Address: BOX 278, LK. WINONA ROAD
City-St-Zip: DELEON SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KARL D FIESER

VD

03/18/2009

Electronic Signature of Signing Officer or Director

Date