

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 685500

Entity Name: FIESER DAIRY, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 278
DELEON SPRINGS, FL 32130

New Mailing Address:

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:

FIESER, GERALD
LAKE WINONA ROAD, BOX 278
DELEON SPRINGS, FL 32130 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: GERALD FIESER

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FIESER, GERALD
Address: BOX 278, LK. WINONA ROAD
City-St-Zip: DELEON SPRINGS, FL 32130

Title: VP
Name: FIESER, KARL
Address: BOX 278, LK. WINONA ROAD
City-St-Zip: DELEON SPRINGS, FL 32130

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: KARL FIESER

VP

01/21/2011

Electronic Signature of Signing Officer or Director

Date