2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726083

FILED Apr 20, 2012 Secretary of State

Entity Name: DAIRY & FOOD NUTRITION COUNCIL OF FLORIDA, INC.

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

166 LOOKOUT PLACE, SUITE 100 166 LOOKOUT PLACE

MAITLAND, FL 327514496 US MAITLAND, FL 327514496 US

Current Mailing Address: New Mailing Address:

166 LOOKOUT PLACE, SUITE 100 166 LOOKOUT PLACE

MAITLAND, FL 327514496 US MAITLAND, FL 327514496 US

FEI Number: 59-1449045 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:

COOPER, MICHELE

166 LOOKOUT PLACE, SUITE 100

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MAITLAND, FL 327514496 US MAITLAND, FL 327514496 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: 04/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CEO

Name: COOPER, MICHELE Address: 166 LOOKOUT PLACE City-St-Zip: MAITLAND, FL 32751

Title: VPD

Name: FIESER, GERALD

Address: 2366 LAKE TALMADGE DRIVE

City-St-Zip: DELAND, FL 32724

Title: F

 Name:
 LUSSIER, MATT

 Address:
 4203 SE HWY 301

 City-St-Zip:
 HAWTHORNE, FL 32640

Title: VPD

Name: REGISTER, DARRYL Address: 20 E. MACCLENNY AVENUE

City-St-Zip: MACCLENNY, FL 32063

Title: SEC

Name: RUCKS, SUTTON JR.
Address: 5804 HWY 98 N.
Other Strain: OKEECHOREE El 246

City-St-Zip: OKEECHOBEE, FL 34972

Title: TREA

 Name:
 MOORE, KEVIN

 Address:
 185 MYRTLE DRIVE

 City-St-Zip:
 WAUCHULA, FL 33873

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TRACEY T. LAGER DIR 04/20/2012