

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001466

FILED
Mar 24, 2009
Secretary of State

Entity Name: DAIRY SERVICE & MFG., INC.

Current Principal Place of Business:

1800 PARK AVE
APT 490
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1800 PARK AVE
APT 490
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 43-0691646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURNISH, GARY
1800 PARK AVE.
APT 490
ORANGE PARK, FL 32073 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: CPS () Delete
Name: LUECHTEFELD, J.W.
Address: 4908 MCPHERSON
City-St-Zip: ST. LOUIS, MO 63108

Title: VPTD () Delete
Name: RINCK, GARY R
Address: 14492 LADUE RD
City-St-Zip: CHESTERFIELD, MO 63017

Title: C () Delete
Name: SIEBERT, CHARLES R JR.
Address: 16352 CHERRY ORCHARD DR.
City-St-Zip: WILDWOOD, MO 63040

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: CHARLES SIEBERT

C

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date