

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001466

Entity Name: DAIRY SERVICE & MFG., INC.

FILED
Jun 10, 2010
Secretary of State

Current Principal Place of Business:

1800 PARK AVE
APT 490
ORANGE PARK, FL 32073

New Principal Place of Business:

5908 ORCHARD POND DR.
ORANGE PARK, FL 32003

Current Mailing Address:

1800 PARK AVE
APT 490
ORANGE PARK, FL 32073

New Mailing Address:

5908 ORCHARD POND DR.
ORANGE PARK, FL 32003

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:

ACE, AUSTIN
5908 ORCHARD POND DR.
ORANGE PARK, FL 32003 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: AUSTIN ACE

06/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPS
Name: LUECHTEFELD, J.W.
Address: 4908 MCPHERSON
City-St-Zip: ST. LOUIS, MO 63108

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

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

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: CHARLES SIEBERT

C

06/10/2010

Electronic Signature of Signing Officer or Director

Date