

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001466

FILED
Jul 20, 2012
Secretary of State

Entity Name: DAIRY SERVICE & MFG., INC.

Current Principal Place of Business:

5908 ORCHARD POND DR.
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

5908 ORCHARD POND DR.
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 27-2869395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: VPTD
Name: PERKINS, ERIC
Address: 7595 REYNOLDS CIRCLE
City-St-Zip: HUNTINGTON BEACH, CA 92647

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: J. W. LUECHTEFELD

PRES

07/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date