

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F55201

FILED
Mar 04, 2011
Secretary of State

Entity Name: DARIFAIR FOODS, INC.

Current Principal Place of Business:

C/O TIMOTHY L FLANAGAN
1548 LANCASTER TERR
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

C/O TIMOTHY L FLANAGAN
1548 LANCASTER TERR
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 59-2135285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCK, WILLIAM A.
4131 SUNBEAM ROAD
JACKSONVILLE, FL 32257 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: DCOB
Name: BLOCK, MAX
Address: 2737 ESTATES LN.
City-St-Zip: JACKSONVILLE, FL 32257

Title: PD
Name: BLOCK, ANDREW
Address: 4131 SUNBEAM ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: VSD
Name: BLOCK, WILLIAM A.
Address: 4131 SUNBEAM ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: AV
Name: BLOCK, BEVERLY
Address: 2737 ESTATES LANE
City-St-Zip: JACKSONVILLE, FL 32257

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: WILLIAM BLOCK

CFO

03/04/2011

Electronic Signature of Signing Officer or Director

Date