

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002582

FILED
Jan 10, 2011
Secretary of State

Entity Name: DAIRY FARMERS OF AMERICA, INC.

Current Principal Place of Business:

10220 N AMBASSADOR DR
KANSAS CITY, MO 64153 US

New Principal Place of Business:

Current Mailing Address:

10220 N AMBASSADOR DR
KANSAS CITY, MO 64153 US

New Mailing Address:

FEI Number: 43-0905874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P
Name: SMITH, RICHARD P
Address: 10220 N AMBASSADOR DR.
City-St-Zip: KANSAS CITY, MO 64153

Title: D
Name: SEIBENBORN, BILL
Address: RT 1, BOX 155
City-St-Zip: TRENTON, MO

Title: D
Name: MOONEY, RANDY
Address: 7725 EAST FARM ROAD 194
City-St-Zip: ROGERSVILLE, MO 65742

Title: D
Name: BUPP, JOYCE
Address: 9715 LOOP RD
City-St-Zip: SEVEN VALLEYS, PA 173609377

Title: SD
Name: CRONER, TOM
Address: 3872 BUCKLEBERRY HWY
City-St-Zip: BERLIN, PA 15530

Title: D
Name: PURDOM, LARRY
Address: RT. 2 BOX 245
City-St-Zip: PURDY, MO 65734

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: MARSHA IRWIN

MS.

01/10/2011

Electronic Signature of Signing Officer or Director

Date