

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G11589

Entity Name: WABASSO ROAD DAIRY, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

2903 C R 64 EAST
AVON PARK, FL 33825 US

New Principal Place of Business:

Current Mailing Address:

118 NE SWINTON CIR
DELRAY BEACH, FL 33444

New Mailing Address:

POST OFFICE BOX 1407
AVON PARK, FL 33826

FEI Number: 59-2248825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOOPER, JOSEPH LARRY
118 N. SWINTON CIRCLE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

COULTER, ION DENNIS
1915 DRESSEL ROAD
AVON PARK, FL 33825 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: ION DENNIS COULTER

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOOPER, JOSEPH L
Address: POST OFFICE BOX 171
City-St-Zip: CLEVELAND, TN 37364 US

Title: DS
Name: COULTER, ION DENNIS
Address: 1915 DRESSEL ROAD
City-St-Zip: AVON PARK, FL 33825 US

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: ION DENNIS COULTER

DS

02/25/2011

Electronic Signature of Signing Officer or Director

Date