

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H34875

FILED
Apr 22, 2009
Secretary of State

Entity Name: MARTINEZ BROS. DAIRY, INC.

Current Principal Place of Business:

BALM RIVER ROAD
P.O. BOX 111
RIVERVIEW, FL 33569

New Principal Place of Business:

107 HICKORY CREEK BOULEVARD
BRANDON, FL 33511

Current Mailing Address:

BALM RIVER ROAD
P.O. BOX 111
RIVERVIEW, FL 33569

New Mailing Address:

107 HICKORY CREEK BOULEVARD
BRANDON, FL 33511

FEI Number: 59-2475899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, WILLIAM
RHODINE ROAD
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

MARTINEZ, WILLIAM
107 HICKORY CREEK BOULEVARD
BRANDON, FL 33511 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, WILLIAM
Address: BALM RIVER ROAD
City-St-Zip: RIVERVIEW, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, WILLIAM
Address: 107 HICKORY CREEK BOULEVARD
City-St-Zip: BRANDON, FL 33511

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BILL MARTINEZ

MR.

04/22/2009

Electronic Signature of Signing Officer or Director

Date