

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H36382

Entity Name: ARIANA DAIRY FARM, INC.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

3474 KETTERING
BROOKSVILLE, FL 34602

New Principal Place of Business:

27090 CHARLICK ROAD
BROOKSVILLE, FL 34602

Current Mailing Address:

4335 KETTERING RD
BROOKSVILLE, FL 34602 US

New Mailing Address:

27090 CHARLICK ROAD
BROOKSVILLE, FL 34602 US

FEI Number: 59-2487849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEDONE, LEE K.
4335 KETTERING RD
BROOKSVILLE, FL 34602 US

Name and Address of New Registered Agent:

PEDONE, LEE K.
27090 CHARLICK ROAD
BROOKSVILLE, FL 34602 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:

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEDONE, LEE K.,
Address: 4335 KETTERING
City-St-Zip: BROOKSVILLE, FL

Title: ST () Delete
Name: PEDONE, RYANN L
Address: 4335 KETTERING ROAD
City-St-Zip: BROOKSVILLE, FL 34602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEDONE, LEE K.,
Address: 27090 CHARLICK ROAD
City-St-Zip: BROOKSVILLE, FL

Title: ST (X) Change () Addition
Name: PEDONE, RYANN L
Address: 27090 CHARLICK ROAD
City-St-Zip: BROOKSVILLE, FL 34602

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: LEE K. PEDONE

PD

01/21/2008

Electronic Signature of Signing Officer or Director

Date