

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H36382

Entity Name: ARIANA DAIRY FARM, INC.

FILED
Feb 06, 2011
Secretary of State

Current Principal Place of Business:

27090 CHARLICK ROAD
BROOKSVILLE, FL 34602

New Principal Place of Business:

Current Mailing Address:

27090 CHARLICK ROAD
BROOKSVILLE, FL 34602 US

New Mailing Address:

FEI Number: 59-2487849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDONE, LEE K
27090 CHARLICK ROAD
BROOKSVILLE, FL 34602 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: PD
Name: PEDONE, LEE K
Address: 27090 CHARLICK ROAD
City-St-Zip: BROOKSVILLE, FL

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: LEE K. PEDONE

DIR

02/06/2011

Electronic Signature of Signing Officer or Director

Date