

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H54179

FILED
Mar 19, 2009
Secretary of State

Entity Name: CAMPBELL'S DAIRYLAND INC.

Current Principal Place of Business:

CAMPBELL'S DAIRLAND
200 S. PARSONS AVE.
BRANDON, FL 33511

New Principal Place of Business:

CAMPBELL'S DAIRYLAND, INC.
200 S. PARSONS AVE.
BRANDON, FL 33511

Current Mailing Address:

CAMPBELL'S DAIRLAND
200 S. PARSONS AVE.
BRANDON, FL 33511

New Mailing Address:

CAMPBELL'S DAIRYLAND, INC.
200 S. PARSONS AVE.
BRANDON, FL 33511

FEI Number: 59-2519346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULES, JILL L
200 S. PARSONS AVE
BRANDON, FL 33511 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JAY, PAULES M
Address: 743 FORTUNA DR.
City-St-Zip: BRANDON, FL 33511

Title: VD () Delete
Name: LEE, JAMES E
Address: 713 PENNYROYAL PL.
City-St-Zip: BRANDON, FL 33510

Title: SD () Delete
Name: PAULES, JILL
Address: 743 FORTUNA DR.
City-St-Zip: BRANDON, FL 33511

Title: TD () Delete
Name: LEE, LEESA
Address: 713 PENNYROYAL PL.
City-St-Zip: BRANDON, FL 33510

Title: D () Delete
Name: BOYD, CAMPBELL R
Address: 11210 LEPRECHAUN DR.
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Delete
Name: CAMPBELL, PAMELA J
Address: 11210 LEPRECHAUN DR.
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAULES, JAY M
Address: 743 FORTUNA DR.
City-St-Zip: BRANDON, FL 33511

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CAMPBELL, BOYD R
Address: 11210 LEPRECHAUN DR.
City-St-Zip: RIVERVIEW, FL 33569

Title: D (X) Change () Addition
Name: CAMPBELL, JANE P
Address: 11210 LEPRECHAUN DR.
City-St-Zip: RIVERVIEW, FL 33569

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: JILL L. PAULES

SD

03/19/2009

Electronic Signature of Signing Officer or Director

Date