

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H54179

FILED
Dec 15, 2011
Secretary of State

Entity Name: CAMPBELL'S DAIRYLAND INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: JILL L PAULES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: JILL L PAULES

Electronic Signature of Signing Officer or Director

SD

12/15/2011

Date