2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H62704

Entity Name: T. K. DAIRIES, INC.

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

148 BARN 1 RD. 148 BARN 1 RD.

AVON PARK, FL 33825 ZOLFO SPRINGS, FL 33890

Current Mailing Address: New Mailing Address:

P.O. BOX 1355 AVON PARK, FL 33825

FEI Number: 59-2551756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WATKINS, THOMAS S. 531 LAKE LOTELA DR. AVON PARK, FL 33825

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 ().

US

OFFICERS AND DIRECTORS:

Title: DVF

Name: MELEAR, HENRETTA Address: LAKE LOTELA DR City-St-Zip: AVON PARK, FL

Title: DP

Name: WATKINS, THOMAS S. Address: LAKE LOTELA DR City-St-Zip: AVON PARK, FL

Title: DST

Name: WATKINS, DEBRA M Address: WAUCHULA RD, HWY 64

City-St-Zip: AVON PARK, 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: THOMAS S. WATKINS DP 04/14/2010