

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J13817

FILED  
Apr 29, 2011  
Secretary of State

**Entity Name:** T.K. HATTEN DAIRY, INC.

**Current Principal Place of Business:**

32260 DASHBACH ST  
BROOKSVILLE, FL 34602

**New Principal Place of Business:**

**Current Mailing Address:**

31228 WATER LILY DRIVE  
BROOKSVILLE, FL 34602

**New Mailing Address:**

FEI Number: 59-2665237

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HATTEN, THURMAN K  
31228 WATER LILY DRIVE  
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: P  
Name: HATTEN, THURMAN K  
Address: 31228 WATER LILY DRIVE  
City-St-Zip: BROOKSVILLE, FL 34602

Title: ST  
Name: HATTEN, TABITHA J  
Address: 31228 WATER LILY DRIVE  
City-St-Zip: BROOKSVILLE, FL 34602

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: THURMAN K. HATTEN

P

04/29/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date