2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J17318

Entity Name: PLEASANT VALLEY DAIRY, INC.

FILED Apr 16, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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23183 POWELL RD. BROOKSVILLE, FL 34602

Current Mailing Address: New Mailing Address:

23183 POWELL RD. BROOKSVILLE, FL 34602

FEI Number: 59-2683945 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:

ALVAREZ, GEORGE 23183 POWELL RD. BROOKSVILLE, FL 34602 US

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:

ALVAREZ, GEORGE Name: 23183 POWELL RD Address:

City-St-Zip: BROOKSVILLE, FL 34602 US

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: GEORGE ALVAREZ **PRES** 04/16/2011