

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K35441

FILED
Mar 14, 2011
Secretary of State

Entity Name: DAVIS DAIRY FARMS, INC.

Current Principal Place of Business:

3806 OLD HICKORY POND ROAD
COTTONDALE, FL 32431

New Principal Place of Business:

Current Mailing Address:

3806 OLD HICKORY POND ROAD
COTTONDALE, FL 32431

New Mailing Address:

FEI Number: 59-2920259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, BENNIE E JR
3806 OLD HICKORY POND ROAD
COTTONDALE, FL 32431 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: D
Name: DAVIS, BENNIE E., JR.
Address: 3806 OLD HICKORY POND ROAD
City-St-Zip: COTTONDALE, FL

Title: D
Name: DAVIS, MICHAEL H.
Address: RT. 4, BOX 180
City-St-Zip: GRACEVILLE, FL

Title: D
Name: DAVIS, CHARLES KEITH
Address: RT. 3, BOX 155-A
City-St-Zip: CHIPLEY, 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: BENNIE E. DAVIS JR

D

03/14/2011

Electronic Signature of Signing Officer or Director

Date