2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070384

Entity Name: SUNSHINE STATE DAIRY FARMS, LLC

FILED Apr 29, 2011 Secretary of State

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

1950 S.E. HIGHWAY 484 BELLEVIEW, FL 34420

Current Mailing Address: New Mailing Address:

1950 S.E. HIGHWAY 484 BELLEVIEW, FL 34420

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

LSEB AGENT SERVICES, INC.

ATTN: PRESIDENT

390 NORTH ORANGE AVENUE, SUITE 600
ORLANDO, FL 32801 US

LSEB AGENT SERVICES, INC.

ATTN: PRESIDENT

111 NORTH MAGNOLIA AVENUE, SUITE 1400
ORLANDO, FL 32801 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: PETER G. LATHAM 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BIKOWITZ, PAUL
Address: 17011 WINNERS CIRCEL
City-St-Zip: ODESSA, FL 33556 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: PAUL BIKOWITZ MGRM 04/29/2011