2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075237

Entity Name: SUNSHINE DAIRY, LLC

FILED Mar 14, 2011 Secretary of State

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

8398 216TH ST O'BRIEN, FL 32071

Current Mailing Address: New Mailing Address:

8398 216TH ST O'BRIEN, FL 32071

FEI Number: 26-3119493 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:

MENET, DAVID E 3940 NW 16 BLVD BUILDING B GAINESVILLE, FL 32605 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DE GROOT, JOHANNES J JR.

Address: 8398 216TH ST City-St-Zip: O'BRIEN, FL 32071

Title: MGRM

Name: DE GROOT, WILHELMINA A

Address: 8398 216TH ST City-St-Zip: O'BRIEN, FL 32071

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: JOHAN DE GROOT JR MNGM 03/14/2011