2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131815

Entity Name: CREAM-O-LAND DAIRIES OF FLORIDA, LLC

FILED Jan 04, 2012 Secretary of State

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

ATTN: CARL SWICK 529 CEDAR LANE FLORENCE, NJ 08518

Current Mailing Address: New Mailing Address:

ATTN: CARL SWICK 529 CEDAR LANE FLORENCE, NJ 08518

FEI Number: 27-4527374 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US
GREGORY ST. JOHN
700 SOUTH FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FL 33432 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: GREG ST JOHN 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 SCHNEIER, JAY

 Address:
 529 CEDAR LANE

 City-St-Zip:
 FLORENCE, NJ 08518

Title: MGR

 Name:
 SCHNEIER, ROBERT

 Address:
 529 CEDAR LANE

 City-St-Zip:
 FLORENCE, NJ 08518

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: JAY SCHNEIER MGR 01/04/2012