2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125043

Entity Name: OCHEESEE CREAMERY, LLC

FILED Apr 03, 2012 Secretary of State

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

28367 NE SR 69

GRAND RIDGE, FL 32442

Current Mailing Address: New Mailing Address:

28367 NE SR 69

GRAND RIDGE, FL 32442

FEI Number: 20-8071896 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:

WESSELHOEFT, MARY LOU 28367 NE SR 69 GRAND RIDGE, FL 32442 L

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:

Γitle: MGR

Name: WESSELHOEFT, MARY LOU

Address: 28367 NE SR 69

City-St-Zip: GRAND RIDGE, FL 32442

Title: MGR

Name: WESSELHOEFT, PAUL E

Address: 28367 NE SR 69

City-St-Zip: GRAND RIDGE, FL 32442

Title: MGR

Name: WESSELHOEFT, PAUL A
Address: 20555 NE CHARLES PIPPEN RD.

City-St-Zip: BLOUNTSTOWN, FL 32424

Title: MGR

Name: WESSELHOEFT, PIERRE C Address: 6899 BONEYARD RD. City-St-Zip: GRAND RIDGE, FL 32442

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 E. WESSELHOEFT MGR 04/03/2012