

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37454

FILED  
May 01, 2010  
Secretary of State

Entity Name: KNIGHT'S DAIRY, INC.

**Current Principal Place of Business:**

1565 N ED WELLS RD  
WAUCHULA, FL 33783

**New Principal Place of Business:**

**Current Mailing Address:**

1565 N. ED WELLS RD  
WAUCHULA, FL 33783

**New Mailing Address:**

FEI Number: 59-3000916

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KNIGHT, CHARLES C II  
1565 N ED WELLS RD  
WAUCHULA, FL 33783 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: KNIGHT, CHARLES C., II  
Address: 1565 N ED WELLS RD  
City-St-Zip: WAUCHULA, FL

Title: DST  
Name: KNIGHT, CAROL E.  
Address: 1565 N ED WELLS RD  
City-St-Zip: WAUCHULA, FL

Title: D  
Name: KNIGHT, CHARLES III  
Address: 1445 N ED WELLS RD  
City-St-Zip: WAUCHULA, FL 33873

Title: V  
Name: KNIGHT, CHRISTOPHER D  
Address: 1440 N ED WELLS RD  
City-St-Zip: WAUCHULA, FL 33873

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: CHARLES C KNIGHT II

PR

05/01/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date