

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37454

FILED
Jan 20, 2012
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

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 II
Address: 1565 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

DP

01/20/2012

Electronic Signature of Signing Officer or Director

Date