

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M67930

FILED
Apr 22, 2009
Secretary of State

Entity Name: SOUTHEAST DAIRY PROCESSORS, INC.

Current Principal Place of Business:

3803 E. COLUMBUS DR.
P.O. BOX 5088
TAMPA, FL 336752088

New Principal Place of Business:

3803 E. COLUMBUS DR.
TAMPA, FL 336752088

Current Mailing Address:

PO BOX 333
COLUMBUS, OH 43216 US

New Mailing Address:

2200 CARDIGAN AVE.
COLUMBUS, OH 432151092 US

FEI Number: 59-2873496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLER, WILLIAM B.
3803 E. COLUMBUS DR.
TAMPA, FL 33605 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TILLER, WILLIAM B.
Address: 3803 COLUMBUS DRIVE
City-St-Zip: TAMPA, FL

Title: DV () Delete
Name: TILLER, DONALD H., JR.
Address: 3803 COLUMBUS DRIVE
City-St-Zip: TAMPA, FL 33605

Title: AS () Delete
Name: MICHAELIDES, THOMAS G.
Address: 2200 CARDIGAN AVE
City-St-Zip: COLUMBUS, OH

Title: S () Delete
Name: OSBORNE, VICKIE A
Address: 3803 COLUMBUS DRIVE
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS G MICHAELIDES

AS

04/22/2009

Electronic Signature of Signing Officer or Director

Date