

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000012075

FILED
Sep 17, 2010
Secretary of State

Entity Name: IVES DAIRY FAMILY INCORPORATED

Current Principal Place of Business:

1260 NE 204 ST.
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1260 NE 204 ST.
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DIRKSZ, CHRISTOPHER
1260 NE 204 ST
MIAMI, FL 33179 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: P
Name: DIRKSZ, CHRISTOPHER
Address: 1260 NE 204 ST
City-St-Zip: MIAMI, FL 33179 US

Title: VP
Name: DIRKSZ, SANDRA
Address: 1260 NE 204 ST
City-St-Zip: MIAMI, FL 33179 US

Title: CEO
Name: DIRKSZ, JOSEPH
Address: 198 GRANT CT UNIT #103
City-St-Zip: WAHIAWA, HI 96786 US

Title: CFO
Name: DIRKSZ, JOSE
Address: 1260 NE 204 ST
City-St-Zip: MIAMI, FL 33179 US

Title: COO
Name: GABRIEL, MAX
Address: 1131 NE 204 ST
City-St-Zip: MIAMI, FL 33179 US

Title: CTO
Name: DIRKSZ, ANTHONY
Address: 1260 NE 204 ST
City-St-Zip: MIAMI, FL 33179 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER DIRKSZ

P

09/17/2010

Electronic Signature of Signing Officer or Director

Date