

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053002

Entity Name: J & M DAIRY, INC.

FILED
Jan 12, 2008
Secretary of State

Current Principal Place of Business:

2753 BEGONIA CT
DELRAY BEACH, FL 33445

New Principal Place of Business:

2511 NW 52 STREET
BOCA RATON, FL 33496

Current Mailing Address:

2753 BEGONIA CT
DELRAY BEACH, FL 33445

New Mailing Address:

2511 NW 52 STREET
BOCA RATON, FL 33496

FEI Number: 65-1012286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPIO, GERALD B
2753 BEGONIA CT
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

SAPIO, GERALD B
2511 NW 52 STREET
BOCA RATON, FL 33496 US

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:

01/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAPIO, GERALD B
Address: 2753 BEGONIA CT
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SAPIO, GERALD B
Address: 2511 NW 52 STREET
City-St-Zip: BOCA RATON, FL 33496

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: GERALD B.SAPIO

PRES

01/12/2008

Electronic Signature of Signing Officer or Director

Date