

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072899

FILED
May 01, 2012
Secretary of State

Entity Name: DEAN O FOODS, INCORPORATED

Current Principal Place of Business:

6012 CHRISTY LANE
RIVERVIEW, FL 33569

New Principal Place of Business:

3908 STEARNS RD
VALRICO, FL 33596

Current Mailing Address:

6012 CHRISTY LANE
RIVERVIEW, FL 33569

New Mailing Address:

3908 STEARNS RD
VALRICO, FL 33596

FEI Number: 59-3664949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, DEAN
6012 CHRISTY LANE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

O'BRIEN, DEAN
3908 STEARNS RD
VALRICO, FL 33596 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: O'BRIEN, DEAN
Address: 3908 STEARNS RD
City-St-Zip: VALRICO, FL 33596

Title: P
Name: O'BRIEN, CARLA
Address: 3908 STEARNS RD
City-St-Zip: VALRICO, FL 33596

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: DEAN OBRIEN

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date