2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132409

TAMPA, FL 33605

City-St-Zip:

Entity Name: DAIRY CONNECTIONS MANAGEMENT, INC.

FILED Feb 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2209 N 40TH. STREET 2209 NORTH 40TH. STREET TAMPA, FL 33605 TAMPA, FL 33605 **Current Mailing Address: New Mailing Address:** P O BOX 5085 TAMPA, FL 33675 FEI Number: 74-3073233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LANGFORD, E.C. 1715 WEST CLEVELAND STREET TAMPA, FL 33606 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete Title: () Change () Addition GUAGLIARDO, SAL Name: Name: 5807 MARINAR STREET Address: Address: City-St-Zip: TAMPA, FL 33609 City-St-Zip: Title: CFO () Delete Title: () Change () Addition PAGE, DAN Name: Name: 2209 N 40TH ST Address: 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: SAL GUAGLIARDO PSD 02/24/2009