2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132409

Entity Name: DAIRY CONNECTIONS MANAGEMENT, INC.

FILED Apr 03, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2209 NORTH 40TH. STREET 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:

TATE, MARK T P.A. 212 SOUTH MAGNOLIA AVE. TAMPA, FL 33606 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: GUAGLIARDO, SAL Address: 5807 MARINAR STREET City-St-Zip: TAMPA, FL 33609

 Title:
 CFO

 Name:
 PAGE, DAN

 Address:
 2209 N 40TH ST

 City-St-Zip:
 TAMPA, FL 33605

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: S GUAGLIARDO PSD 04/03/2012