

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061294

Entity Name: DAINTY DAIRY FARMS, INC.

FILED
May 12, 2009
Secretary of State

Current Principal Place of Business:

1951 S.W. 54TH AVE.
SUITE 7
HOLLYWOOD, FL 33023

Current Mailing Address:

1951 S.W. 54TH AVE.
SUITE 7
HOLLYWOOD, FL 33023

New Principal Place of Business:

1927 GREY FALCON CIRCLE SE
SUITE 7
HOLLYWOOD, FL 32962

New Mailing Address:

1927 GREY FALCON CIRCLE SW
VERO BEACH, FL 32962

FEI Number: 20-1024651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH K. NOFIL, P.A.
3284 NORTH STATE RD. 7
LAUDERDALE LAKES, FL 33319 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: CLARKE, HORACE
Address: 3344 SE 6TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: CLARKE, HORACE
Address: 1927 GREY FALCON CIRCLE SW
City-St-Zip: VERO BEACH, FL 32962

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: HORACE CLARKE

PRES

05/12/2009

Electronic Signature of Signing Officer or Director

Date