

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172890

Entity Name: PALMETTO BAY CREAMERY, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

14455 SOUTH DIXIE HIGHWAY
PALMETTO BAY, FL 33176

New Principal Place of Business:

Current Mailing Address:

14455 SOUTH DIXIE HIGHWAY
PALMETTO BAY, FL 33176

New Mailing Address:

14870 SW 76 COURT
PALMETTO BAY, FL 33158

FEI Number: 20-2457121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AL, KAHN PRES.
7391 S.W. 153RD STREET
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

AL, KAHN PRES.
14870 SW 76 COURT
PALMETTO BAY, FL 33158 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: AL KAHN

Electronic Signature of Registered Agent

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: KAHN, AL
Address: 14870 SW 76 COURT
City-St-Zip: PALMETTO BAY, FL 33158

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: AL KAHN

Electronic Signature of Signing Officer or Director

PRES

04/24/2012

Date