

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000057051

FILED
Feb 02, 2011
Secretary of State

Entity Name: CARLTON'S DAIRY FARM, INC.

Current Principal Place of Business:

7005 S E 216TH TERRACE
HAWTHORNE, FL 32640 US

New Principal Place of Business:

Current Mailing Address:

7005 S E 216TH TERRACE
HAWTHORNE, FL 32640 US

New Mailing Address:

FEI Number: 59-0927617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLTON, WILLIAM A
7005 S E 216TH TERRACE
HAWTHORNE, FL 32640 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: WILLIAM A. CARLTON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARLTON, WILLIAM A
Address: 7005 S E 216TH TERRACE
City-St-Zip: HAWTHORNE, FL 32640 US

Title: DS
Name: CARLTON, PAUL F
Address: 5017 NW 65TH LANE
City-St-Zip: GAINESVILLE, FL 32653 US

Title: VD
Name: CARLTON, LILLIAN
Address: P.O. BOX 353435
City-St-Zip: PALM COAST, FL 32135 US

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: WILLIAM A. CARLTON

Electronic Signature of Signing Officer or Director

PRES

02/02/2011

Date