

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000057051

FILED
Jun 27, 2012
Secretary of State

Entity Name: CARLTON'S DAIRY FARM, INC.

Current Principal Place of Business:

5017 NW 65TH LANE
GAINESVILLE, FL 32653 US

New Principal Place of Business:

1850 10TH AVENUE
DELAND, FL 32724 US

Current Mailing Address:

5017 NW 65TH LANE
GAINESVILLE, FL 32653 US

New Mailing Address:

1850 10TH AVENUE
DELAND, FL 32724 US

FEI Number: 59-0927617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLTON, CONNIE A
1850 10TH AVENUE
DELAND, FL 32724 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

OFFICERS AND DIRECTORS:

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

Title: VPD
Name: CARLTON, LESLIE E
Address: 3117 VINE STREET
City-St-Zip: ORLANDO, FL 32806 US

Title: STD
Name: CARLTON, CONNIE A
Address: 1850 10TH AVENUE
City-St-Zip: DELAND, FL 32724 US

Title: D
Name: CARLTON, PAUL W
Address: 4220 SW 50TH STREET
City-St-Zip: GAINESVILLE, FL 32608

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: CONNIE A CARLTON

STD

06/27/2012

Electronic Signature of Signing Officer or Director

Date