

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058501

FILED
Apr 24, 2011
Secretary of State

Entity Name: LAKELAND CREAMERY, INCORPORATED

Current Principal Place of Business:

1615 TOWN CENTER DRIVE
LAKELAND, FL 338037970 US

New Principal Place of Business:

Current Mailing Address:

14167 WADSWORTH DRIVE
ODESSA, FL 335564303 US

New Mailing Address:

FEI Number: 20-4793835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRNE, CATHERINE
14167 WADSWORTH DRIVE
ODESSA, FL 335564303 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: P
Name: BYRNE, ROBERT J
Address: 14167 WADSWORTH DRIVE
City-St-Zip: ODESSA, FL 335564303 US

Title: TREA
Name: BYRNE, CATHERINE
Address: 14167 WADSWORTH DRIVE
City-St-Zip: ODESSA, FL 335564303 US

Title: VP
Name: MCKEY, JOHN
Address: 15201 PLANTATION OAKS DRIVE, APT #7
City-St-Zip: TAMPA, FL 33647 US

Title: SEC
Name: MCKEY, MARY
Address: 15201 PLANTATION OAKS DRIVE, APT #7
City-St-Zip: TAMPA, FL 33647 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: ROBERT J. BYRNE

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date