

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 12, 2007 8:00 am
Secretary of State

5/6

05-08-2007 90006 036 ***150.00

DOCUMENT # P06000120655 1. Entity Name MALABAR CREAMERIES, INC.																																																																																																												
Principal Place of Business 2700 CROTON RD., BLDG. 5, APT. 15 MELBOURNE, FL 39235		Mailing Address 2700 CROTON RD., BLDG. 5, APT. 15 MELBOURNE, FL 39235																																																																																																										
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. NOT YET OPERATIONAL City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country																																																																																																										
4. FEI Number 05042007 Chg-P CR2E034 (12/06)		Applied For ☒ Not Applicable																																																																																																										
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Name and Address of Current Registered Agent LACEY, CARIE 2700 CROTON RD., BLDG. 5, APT. 15 MELBOURNE, FL 39235																																																																																																										
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Carie Lacey</u> DATE <u>4/30/07</u> (NOTE: Registered Agent signature required when reappointing)																																																																																																										
FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.																																																																																																										
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">PRESIDENT</td> <td style="width: 20%; text-align: center;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>MARY F LACEY</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>4016 Glenville Rd</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>Cochranville, PA 19330</td> <td></td> </tr> <tr> <td>TITLE</td> <td>SECRETARY/TREASURER</td> <td style="text-align: center;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>JOHN J LACEY</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>4016 Glenville Rd</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>Cochranville, PA 19330</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: center;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: center;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: center;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> </table>		TITLE	PRESIDENT	☐ Delete	NAME	MARY F LACEY		STREET ADDRESS	4016 Glenville Rd		CITY - ST - ZIP	Cochranville, PA 19330		TITLE	SECRETARY/TREASURER	☐ Delete	NAME	JOHN J LACEY		STREET ADDRESS	4016 Glenville Rd		CITY - ST - ZIP	Cochranville, PA 19330		TITLE		☐ Delete	NAME			STREET ADDRESS			CITY - ST - ZIP			TITLE		☐ Delete	NAME			STREET ADDRESS			CITY - ST - ZIP			TITLE		☐ Delete	NAME			STREET ADDRESS			CITY - ST - ZIP			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">NAME</td> <td style="width: 20%; text-align: center;">☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: center;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: center;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: center;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> </table>		TITLE	NAME	☐ Change ☐ Addition	STREET ADDRESS			CITY - ST - ZIP			TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY - ST - ZIP			TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY - ST - ZIP			TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY - ST - ZIP		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																																																												
SIGNATURE: <u>Carie Lacey</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date <u>4/30/07</u> Phone # <u>484-880-7078</u>																																																																																																										

ATTACHMENT

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#P06000120655



Malabar Creameries

4016 Glenville Road
Cochranville, PA 19330

Phone Number: 484 880 7078
Fax Number 610 869-9822

Email jmlacey@yahoo.com

FAX TRANSMITTAL FORM

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Fax:

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Date Sent:
Number of Pages:

Message:

To Whom It May Concern,

I tried to file this on the internet before May 1. Due to problems with your site I was unable to download the form, or process the filing electronically.

Please find enclosed the completed form & payment.

Thank You!

Mary Lacey