2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000045679

Entity Name: SWEETEST COW CREAMERY, INC

FILED Mar 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13586 VILLAGE PARK DR., #300 ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

13586 VILLAGE PARK DR., #300 ORLANDO, FL 32837

FEI Number: 36-4636322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, MICHELLE

13586 VILLAGE PARK DR., #300
ORLANDO, FL 32837 US

VANDER WERFF, LARRY
13586 VILLAGE PARK DR., #300
ORLANDO, FL 32837 US

ORLANDO, FL 32837 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: LARRY VANDER WERFF 03/09/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: VANDER WERFF, LARRY
Address: 13586 VILLAGE PARK DR., #300

City-St-Zip: ORLANDO, FL 32837

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: LARRY VANDERWERFF PD 03/09/2010