

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045679

FILED
Feb 18, 2011
Secretary of State

Entity Name: SWEETEST COW CREAMERY, INC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 36-4636322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VANDER WERFF, NANCY
13586 VILLAGE PARK DR., #300
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: NANCY VANDER WERFF

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VANDER WERFF, NANCY
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: NANCY VANDER WERFF

PD

02/18/2011

Electronic Signature of Signing Officer or Director

Date