

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072781

FILED
Apr 17, 2009
Secretary of State

Entity Name: BLUE COW CREAMERY, INC.

Current Principal Place of Business:

16121 E. TROON CIRCLE
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

101431 OVERSEAS HIGHWAY SUITE 8
KEY LARGO, FL 33037 US

Current Mailing Address:

16121 E. TROON CIRCLE
MIAMI LAKES, FL 33014 US

New Mailing Address:

101431 OVERSEAS HIGHWAY SUITE 8
KEY LARGO, FL 33037 US

FEI Number: 26-3181537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LOURDES
16121 E. TROON CIRCLE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

RODRIGUEZ, LOURDES
101431 OVERSEAS HIGHWAY SUITE 8
KEY LARGO, FL 33037 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, LOURDES
Address: 16121 E. TROON CIRCLE
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VD () Delete
Name: RODRIGUEZ, JONATHAN
Address: 16121 E TROON CIRCLE
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: SD () Delete
Name: RODRIGUEZ, JENESSY
Address: 16121 E TROON CIRCLE
City-St-Zip: MIAMI LAKES, FL 33014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, LOURDES
Address: 101431 OVERSEAS HIGHWAY SUITE 8
City-St-Zip: KEY LARGO, FL 33037 US

Title: VD (X) Change () Addition
Name: RODRIGUEZ, JONATHAN
Address: 101431 OVERSEAS HIGHWAY SUITE 8
City-St-Zip: KEY LARGO, FL 33037 US

Title: SD (X) Change () Addition
Name: RODRIGUEZ, JENESSY
Address: 101431 OVERSEAS HIGHWAY SUITE 8
City-St-Zip: KEY LARGO, FL 33037 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LOURDES RODRIGUEZ

PD

04/17/2009

Electronic Signature of Signing Officer or Director

Date