

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096135

Entity Name: CASTLEBROOK CREAMERY, INC.

FILED  
Apr 16, 2009  
Secretary of State

## Current Principal Place of Business:

8815 THOMAS DRIVE  
A  
PANAMA CITY BEACH, FL 32408

## New Principal Place of Business:

## Current Mailing Address:

8815 THOMAS DRIVE  
A  
PANAMA CITY BEACH, FL 32408

## New Mailing Address:

FEI Number: 26-3603832

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KITCHENS, ALAN  
8815 THOMAS DRIVE  
A  
PANAMA CITY BEACH, FL 32408 US

## Name and Address of New Registered Agent:

HARRISON, SYLVIA M SECY  
8815 THOMAS DRIVE  
A  
PANAMA CITY BEACH, FL 32408 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: SYLVIA HARRISON

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: KITCHENS, ALAN  
Address: 8815A THOMAS DRIVE  
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: KITCHENS, ALAN  
Address: 8815A THOMAS DRIVE  
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: SEC ( ) Change (X) Addition  
Name: HARRISON, SYLVIA M SEC/TRE  
Address: 8815 A THOMAS DRIVE  
City-St-Zip: PANAMA CITY, FL 32408 US

Title: VP ( ) Change (X) Addition  
Name: KITCHENS, SHERRI VP  
Address: 8815A THOMAS DRIVE  
City-St-Zip: PANAMA CITY, FL FLORIDA 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: SYLVIA HARRISON

SECY

04/16/2009

Electronic Signature of Signing Officer or Director

Date