2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096135

Entity Name: CASTLEBROOK CREAMERY, INC.

FILED Feb 05, 2010 Secretary of State

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

8815 THOMAS DRIVE 1006 TUSCALOOSA STREET
A GREENSBORO, AL 36744 US

PANAMA CITY BEACH, FL 32408

Current Mailing Address: New Mailing Address:

8815 THOMAS DRIVE P.O. BOX 10

GREENSBORO, AL 36744

PANAMA CITY BEACH, FL 32408

FEI Number: 26-3603832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HARRISON, SYLVIA M SECY 8815 THOMAS DRIVE

PANAMA CITY BEACH, FL 32408 US

BLOUNT, VICKI H SEC 500 DRIFTWOOD POINT ROAD SANTA ROSA BEACH, FL 32459 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: VICKI BLOUNT 02/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: KITCHENS, ALAN L

Address: 1006 TUSCALOOSA STREET City-St-Zip: GREENSBORO, AL 36744 US

Title: VP

Name: KITCHENS, SHERRI A
Address: 1006 TUSCALOOSA STREET
City-St-Zip: GREENSBORO, AL 36744 US

Title: SEC

Name: BLOUNT, VICKI

Address: 1006 TUSCALOOSA STREET City-St-Zip: GREENSBORO, AL 36744 US

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: SHERRI KITCHENS VP 02/05/2010