

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000096135

FILED
Oct 09, 2010
Secretary of State

Entity Name: CASTLEBROOK CREAMERY, INC.

Current Principal Place of Business:

1006 TUSCALOOSA STREET
GREENSBORO, AL 36744 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10
GREENSBORO, AL 36744

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:

BLOUNT, VICKI H SEC
500 DRIFTWOOD POINT ROAD
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

KITCHENS, ALAN
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: ALAN KITCHENS

10/09/2010

Electronic Signature of Registered Agent

Date

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

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: ALAN KITCHENS

P

10/09/2010

Electronic Signature of Signing Officer or Director

Date