

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096393

FILED
Apr 20, 2011
Secretary of State

Entity Name: BRANDY BRANCH DAIRY, INC.

Current Principal Place of Business:

15551 W. BEAVER ST.
JACKSONVILLE, FL 32234 US

New Principal Place of Business:

Current Mailing Address:

35393 BRADDOCK ROAD
CALLAHAN, FL 32011 US

New Mailing Address:

15551 W. BEAVER ST.
JACKSONVILLE, FL 32234 US

FEI Number: 26-3603875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANTLEY, KAREN
35393 BRADDOCK ROAD
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRANTLEY, LARRY D
Address: 35393 BRADDOCK ROAD
City-St-Zip: CALLAHAN, FL 32011 US

Title: VP
Name: PRITCHARD, TODD
Address: 15551 W. BEAVER ST.
City-St-Zip: BALDWIN, FL 32234

Title: ST
Name: BRANTLEY, KAREN D
Address: 35393 BRADDOCK RD
City-St-Zip: CALLAHAN, FL 32011

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: KAREN BRANTLEY

S

04/20/2011

Electronic Signature of Signing Officer or Director

Date