

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052470

FILED
Apr 06, 2011
Secretary of State

Entity Name: SOMERSET CREAMERY, INC.

Current Principal Place of Business:

17 BAY HARBOR ROAD
TEQUESTA, FL 33469 US

New Principal Place of Business:

1501 N. DIXIE HIGHWAY
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

P. O. BOX 3609
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 58-2515573 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COOK, ROBERT B
17 BAY HARBOR ROAD
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

COOK, LESLIE A
17 BAY HARBOR ROAD
TEQUESTA, FL 33469 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: LESLIE A. COOK

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COOK, LESLIE A
Address: 17 BAY HARBOR ROAD
City-St-Zip: TEQUESTA, FL 33469 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: LELSIE A. COOK

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date