

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000076890

Entity Name: WB DAIRY, INC.

FILED  
Feb 18, 2009  
Secretary of State

## Current Principal Place of Business:

5 MILES SOUTH OF HILLIARD ON WEST  
SIDE OF U.S. 1  
HILLIARD, FL 32046

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 1259  
HILLARD, FL 32046 US

## New Mailing Address:

FEI Number: 59-3194322

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROY, LANSING J ESQ  
200 W. FORSYTH STREET  
SUITE 1200  
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WALKER, KIMBERLEY  
Address: 3845-49 N.E. 163RD STREET  
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: STD ( ) Delete  
Name: OVERBY, KELLY  
Address: 1360 E. COAST DR.  
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: P ( ) Delete  
Name: WALKER, RICHARD E  
Address: US HIGHWAY 1, SOUTH  
City-St-Zip: HILLIARD, FL 32046

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WALKER, KIMBERLY  
Address: 4365 SW 51ST STREET  
City-St-Zip: FT. LAUDERDALE, FL 33314

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICHARD WALKER

D

02/18/2009

Electronic Signature of Signing Officer or Director

Date