

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000076890

Entity Name: WB DAIRY, INC.

FILED
Mar 05, 2011
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:

RICHARD, WALKER
1360 EAST COAST DRIVE
ATLANTIC BEACH, FL 32233 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: RICHARD WALKER

03/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: RICHARD WALKER

P

03/05/2011

Electronic Signature of Signing Officer or Director

Date