

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000052966

Entity Name: B & S DAIRY, INC.

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

9240 BONITA BEACH ROAD
SUITE 1101
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

P.O. BOX 2727
BONITA SPRINGS, FL 34133 US

New Principal Place of Business:

9240 BONITA BEACH ROAD
SUITE 1118
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 65-0503317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDERSEN, JENS BANG
9240 BONITA BEACH RD
SUITE 1101
BONITA SPRINGS, FL 34135 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: D
Name: PEDERSEN, JENS BANG
Address: 9240 BONITA BEACH RD., #1118
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D
Name: PEDERSEN-FEIER, EDITH
Address: 9240 BONITA BEACH RD., #1101
City-St-Zip: BONITA SPRINGS, FL 34135

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: JENS BANG PEDERSEN

D

02/27/2011

Electronic Signature of Signing Officer or Director

Date