

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000052966

Entity Name: B & S DAIRY, INC.

**FILED**  
**Mar 27, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 2727  
BONITA SPRINGS, FL 34133 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

03/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date