

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089055

Entity Name: FLORIDA DAIRY, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

2451 NW 7 AVE
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 960426
MIAMI, FL 33296 US

New Mailing Address:

FEI Number: 65-0543586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, LUIS
3176 SW 25 STREET
MIAMI, FL 33133 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: PVST
Name: CABRERA, LUIS
Address: PO BOX 960426
City-St-Zip: MIAMI, FL 33296 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: LUIS CABRERA

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date