

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029022

FILED
Mar 11, 2011
Secretary of State

Entity Name: KOON BROTHERS DAIRY FARM, INC.

Current Principal Place of Business:

409 NE T.J. KOON RD.
MAYO, FL 32066

New Principal Place of Business:

Current Mailing Address:

409 NE T.J. KOON RD.
MAYO, FL 32066

New Mailing Address:

FEI Number: 59-3434431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, TOM
10 NO COLUMBIA ST
LAKE CITY, FL 32055 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: KOON, CHARLES
Address: 443 NE SANDY HILL LANE
City-St-Zip: MAYO, FL 32066

Title: D
Name: KOON, HOWELL
Address: P.O. BOX 207
City-St-Zip: MAYO, FL 32066

Title: D
Name: KOON, ROBERT D
Address: 611 N.E. CANDY LANE
City-St-Zip: MAYO, FL 32066

Title: D
Name: KOON, SALLIE LOU
Address: 400 NE T.J. KOON RD.
City-St-Zip: MAYO, FL 32066

Title: D
Name: KOON, DONALD
Address: 131 NE T.J. KOON RD.
City-St-Zip: MAYO, FL 32066

Title: D
Name: KOON, DWYANE
Address: 1497 NE COUNTY RD. 400
City-St-Zip: MAYO, FL 32066

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: CHARLES KOON

D

03/11/2011

Electronic Signature of Signing Officer or Director

Date