

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079960

Entity Name: MILK-A-WAY DAIRY, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

1549 CR 740
WEBSTER, FL 33597

New Principal Place of Business:

Current Mailing Address:

1549 CR 740
WEBSTER, FL 33597

New Mailing Address:

FEI Number: 59-3533296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEYES, GARY S
221 LARK AVE
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

HEIJKOOP, JOHANNES H
12493 CR 721
WEBSTER, FL 33597 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: JOHANNES HEIJKOOP

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KEYES, GARY S
Address: 221 LARK AVE
City-St-Zip: BROOKSVILLE, FL 34601

Title: S
Name: KEYES, KATHLEEN J
Address: 221 LARK AVE
City-St-Zip: BROOKSVILLE, FL 34601

Title: VPT
Name: HEIJKOOP, JOHANNES H
Address: 12493 CR 721
City-St-Zip: WEBSTER, FL 33597 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: JOHANNES HEIJKOOP

VPT

01/31/2011

Electronic Signature of Signing Officer or Director

Date