2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094097

Entity Name: F.S. DAIRY PLANT SUBSIDIARY, INC.

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 18001 OLD CUTLER ROAD STE. 370 PALMETTO BAY, FL 33157 **New Mailing Address: Current Mailing Address:** 18001 OLD CUTLER ROAD STE. 370 PALMETTO BAY, FL 33157 FEI Number: 65-0973227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GARCIA-PEDROSA, JOSE 18001 OLD CUTLER ROAD, SUITE 370 PALMETTO BAY, FL 33157 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Change () Addition () Delete Title: BARED, JOSE P Name: Name:

 Name:
 BARED, JOSE P
 Name:

 Address:
 18001 OLD CUTLER ROAD STE. 370
 Address:

 City-St-Zip:
 PALMETTO BAY, FL 33157
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE BARED D 04/22/2009