

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000094097

FILED
Oct 05, 2010
Secretary of State

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

Current Principal Place of Business:

18001 OLD CUTLER ROAD
STE. 370
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

18001 OLD CUTLER ROAD
STE. 370
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 65-0973227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-PEDROSA, JOSE
18001 OLD CUTLER ROAD, SUITE 370
PALMETTO BAY, FL 33157 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: JOSE GARCIA-PEDROSA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BARED, JOSE P
Address: 18001 OLD CUTLER ROAD STE. 370
City-St-Zip: PALMETTO BAY, FL 33157

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: JOSE BARED

D

10/05/2010

Electronic Signature of Signing Officer or Director

Date