

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77385

FILED
Mar 19, 2012
Secretary of State

Entity Name: SPECIALTY DAIRY MANUFACTURING, INC.

Current Principal Place of Business:

1580 HIGH RIDGE RD
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

1580 HIGH RIDGE RD
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 65-0281070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMON, CONRAD
4420 BEACON CR.
SUITE 1000
WEST PALM BEACH, FL 33407 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: DRAPER, RICHARD D.
Address: 1580 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D
Name: JACKSON, THOMAS D.
Address: 245 SCARBOROUGH TR
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: SCOTT, MICHAEL B.
Address: 7170 MICHIGAN ISLES RD
City-St-Zip: LAKE WORTH, FL

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: RICHARD D DRAPER

D

03/19/2012

Electronic Signature of Signing Officer or Director

Date