

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08352

FILED
Jan 21, 2011
Secretary of State

Entity Name: LUSSIER DAIRY, INC.

Current Principal Place of Business:

4203 SE HWY 301
HAWTHORNE, FL 32640 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2168
HAWTHORNE, FL 32640 US

New Mailing Address:

FEI Number: 59-3104234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSSIER, MATTHEW S MR
4203 SE HWY 301
HAWTHORNE, FL 32640 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: ST
Name: LUSSIER, MATTHEW S MR
Address: P. O. BOX 2168
City-St-Zip: HAWTHORNE, FL 32640

Title: DP
Name: LUSSIER, LINDA A MRS
Address: PO BOX 2168
City-St-Zip: HAWTHORNE, FL 32640

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: MATTHEW S. LUSSIER

S/T

01/21/2011

Electronic Signature of Signing Officer or Director

Date