

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V18601

FILED
Jan 20, 2011
Secretary of State

Entity Name: LAKE BRANCH DAIRY, INC.

Current Principal Place of Business:

3060 PERDUE ROAD
WAUCHULA, FL 338738503

New Principal Place of Business:

Current Mailing Address:

3060 PERDUE ROAD
WAUCHULA, FL 338738503

New Mailing Address:

FEI Number: 65-0319105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, KEVIN D
185 MYRTLE DRIVE
WAUCHULA, FL 33873 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: P
Name: NICKERSON, ROGER L
Address: 5901 STEVE ROBERTS SPECIAL
City-St-Zip: ZOLFO SPRINGS, FL 338909523

Title: S
Name: NICKERSON, ELIZABETH M
Address: 3060 PURDUE ROAD
City-St-Zip: WAUCHULA, FL 338738503

Title: V
Name: NICKERSON, KELLY
Address: 115 N E 3RD STREET
City-St-Zip: FORT MEADE, FL 338412533

Title: V
Name: MOORE, KEVIN D
Address: PO BOX 1328
City-St-Zip: WAUCHULA, FL 33873

Title: V
Name: MONTGOMERY, ROGER
Address: 2556 MAUDE ROAD
City-St-Zip: WAUCHULA, FL 338734896

Title: V
Name: NICKERSON, ELIZABETH L
Address: P.O. BOX 1328
City-St-Zip: WAUCHULA, FL 33873

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: KEVIN D. MOORE

VP

01/20/2011

Electronic Signature of Signing Officer or Director

Date