

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63107

FILED
Jan 28, 2012
Secretary of State

Entity Name: UDDER DELIGHT, INC.

Current Principal Place of Business:

250 UNIVERSITY BLVD.
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

250 UNIVERSITY BLVD.
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 59-3153588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, YVONNE C
250 UNIVERSITY BLVD.
DAYTONA BEACH, FL 32118 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: PSTD
Name: SIMON, YVONNE C.
Address: 250 UNIVERSITY BLVD.
City-St-Zip: DAYTON BEACH, FL 32118 US

Title: VPD
Name: HOLT, GARY E
Address: 2711 N. HALIFAX AVE #290
City-St-Zip: DAYTONA BEACH, FL 32118

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: GARY E. HOLT

VP

01/28/2012

Electronic Signature of Signing Officer or Director

Date