2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 298825

Entity Name: BEVERLY HILLS DAIRY INC

Current Principal Place of Business:

720 DRUID HILLS ROAD TEMPLE TERRACE. FL 33617

Current Mailing Address:

720 DRUID HILLS ROAD

TEMPLE TERRACE. FL 33617 US

FEI Number: 59-1112167 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ, LYNN G 720 DRUID HILLS ROAD TEMPLE TERRACE, FL 33617 US

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

FILED Feb 25, 2021

Secretary of State

6327535868CC

Officer/Director Detail:

Title PD Title

Name MARTINEZ, WILLIAM Name MARTINEZ, LYNN

Address 107 HICKORY CREEK BLVD. Address 720 DRUID HILLS ROAD

City-State-Zip: BRANDON FL 33511 City-State-Zip: TEMPLE TERRACE FL 33617

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.