

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006698

Entity Name: LEPRINO FOODS DAIRY PRODUCTS COMPANY

Current Principal Place of Business:

1830 W. 38TH AVENUE
DENVER, CO 80211

Current Mailing Address:

1830 W. 38TH AVENUE
DENVER, CO 80211

FEI Number: 20-5264844

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title CHRM
Name LEPRINO, JAMES G
Address 1830 W. 38TH AVENUE
City-State-Zip: DENVER CO 80211

Title PD
Name JENSEN, LARRY J
Address 1830 W. 38TH AVENUE
City-State-Zip: DENVER CO 80211

Title SD
Name REIDY, MICHAEL L
Address 1830 W. 38TH AVENUE
City-State-Zip: DENVER CO 80211

Title VPD
Name BURKE, KEVIN J
Address 1830 W. 38TH AVENUE
City-State-Zip: DENVER CO 80211

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: MICHAEL L REIDY

SD

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date