2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J01995

Entity Name: BRANTLEY DAIRY FARMS, INC.

Current Principal Place of Business:

18493 69TH DR MCALPIN. FL 32062

Current Mailing Address:

18493 69TH DR

MCALPIN. FL 32062 US

FEI Number: 59-2689445 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRANTLEY, ROBERT M 18296 69TH DR MCALPIN, FL 32062 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 Mar 22, 2013

Secretary of State

CC7843365774

Officer/Director Detail:

Title P Title VS

NameBRANTLEY, R.MICHAELNameLAW, STEPHEN A.Address18296 69TH DRAddress18493 69TH DRCity-State-Zip:MCALPIN FL 32062City-State-Zip:MCALPIN FL 32062

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: R. MICHAEL BRANTLEY

PRESIDENT

03/22/2013