

No. C 133227		Due no later than Apr 30, 2011		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. SORRENTO LACTALIS, INC. KENNETH HANGEN 2376 S PARK AVE BUFFALO NY 14220		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	PAMELA HAMMAN	2376 SOUTH PARK AVE.	BUFFALO	NY	USA	14220
DIRECTOR	FREDERICK BOUISSET	2376 SOUTH PARK AVE.	BUFFALO	NY	USA	14220
PRESIDENT	FREDERICK BOUISSET	2376 SOUTH PARK AVE.	BUFFALO	NY	USA	14220
TREASURER	JOHN J ZIELINSKI	2376 SOUTH PARK AVE.	BUFFALO	NY	USA	14220
5. Organized Under the Laws of: DE C 133227		6. Annual Report must be signed.* Signature: John J Zielinski Name (type or print): John J Zielinski Date: 02/08/2011 Title: Treasurer				
Processed 02/08/2011		* Electronically provided signatures are accepted as original signatures.				