2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 26, 2005 08:00 AM DOCUMENT # F13421 Secretary of State SILVER LAKE DAIRY OF JEFFERSON COUNTY, INC. Principal Place of Business _ - Mailing Address 240 WEST WASHINGTON ST. 240 WEST WASHINGTON ST. MONTICELLO, FL 32344 MONTICELLO, FL 32344 _ CR2E034 (10/03) 01212005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2099538 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, GEORGE DO NOT WRITE 240 WEST WASHINGTON ST. MONTICELLO, FL 32344 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registerod agent and title If applicable DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITE F MAME BAILEY, CLAUDIA STREET ADDRESS 43 PINEVIEW DR WARRENVILLE, SC 29851 CITY-ST-ZIP TITLE 000000195712 MILLER, JUDY F. 81726705-8004U-004 **158,00** 240 W WASHINGTON ST STREET ADDRESS MONTICELLO, FL 32344 CITY-ST-ZIP TITLE CHARRON, GLORIA A. 506 LUTHER FOUNTAIN RD. STREET ADDRESS DO NOT WRITE MONTICELLO, FL 32344 CITY-ST-ZIP IN THIS SPACE TITLE BAILEY, YVONNE S. NAME STREET ADDRESS 8128 OAKWOOD ST JACKSONVILLE, FL 32208 CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Judy F. MillER

SIGNATURE: