

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H74304

Entity Name: GORE'S DAIRY, INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

C/O FRED GORE
7750 GALL BLVD.
ZEPHYRHILLS, FL 33540 US

New Principal Place of Business:

Current Mailing Address:

C/O FRED GORE
7750 GALL BLVD.
ZEPHYRHILLS, FL 33540 US

New Mailing Address:

C/O FRED GORE
7750 GALL BLVD.
ZEPHYRHILLS, FL 33541 US

FEI Number: 59-2528318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORE, FRED
7750 GALL BLVD.
POB 605
ZEPHYRHILLS, FL 33540 US

Name and Address of New Registered Agent:

GORE, FRED
7750 GALL BLVD.
POB 605
ZEPHYRHILLS, FL 33541 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: FRED GORE

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GORE, FRED,
Address: 7750 GALL BLVD.
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: ST () Delete
Name: GORE, FAYE
Address: 7750 GALL BLVD
City-St-Zip: ZEPHYRHILLS, FL 33541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRED GORE

PRES

04/23/2004

Electronic Signature of Signing Officer or Director

Date