2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2004 08:00 AM Secretary of State **DOCUMENT # P02000016528** 1. Entity Name WHITE OAK DAIRY, INC. Principal Place of Business Mailing Address 6951 SW CR 534 1700 NE SHADY OAK RD. MAYO, FL 32066 MAYO, FL 32066 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03042004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 01-0614276 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SULLIVAN, JODY W Street Address (P.O. Box Number is Not Acceptable) RT. 2 BOX 190 MAYO, FL 32066 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D Delete TITL F ☐ Change ☐ Addition SULLIVAN, JODY W NAME NAME STREET ADDRESS RT. 2 BOX 190 STREET ADDRESS CITY-ST-ZIP MAYO, FL 32066 CITY-ST-ZIP 1100000113114^{D Change} ☐ Defete TITLE Addition SULLIVAN, DEBORAH J NAME NAME 04/14/04-80049-015 150.00 STREET ADDRESS STREET ADDRESS RT. 2 BOX 190 CITY - ST- ZIP MAYO, FL 32066 CITY -ST-ZIP ☐ Delete IIILE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP YITEE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Chance noitibhA NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(i), 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