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Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90100 026 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 209110

1. Corporation Name
WALDREP DAIRY INC

Principal Place of Business
**7505 W TAFT STREET
WEST HOLLYWOOD FL 33024**

Mailing Address
**7505 W TAFT STREET
WEST HOLLYWOOD FL 33024**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/16/1958

4. FEI Number

59-0825663

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing - ☐
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 **8050 N.W. 30th Street**

26 **8050 NW 30th Street**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 **Hollywood, FL**

24 Zip **33024** 25 Country **Broward**

27 City & State

28 **Hollywood, FL**

29 Zip **33024** 30 Country **Broward**

9. Name and Address of Current Registered Agent

**BARNETT, RITA C
911 N 73 AVE
HOLLYWOOD FL 33024**

10. Name and Address of New Registered Agent

81 Name **Allan Pedro Garcia**

82 Street Address (P.O. Box Number is Not Acceptable)

8050 NW 30th Street

83

84 City **Hlwd**

FL

85 Zip Code **33024**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **VT** ☐ DELETE
NAME **DETJEN, JEWELL**
STREET ADDRESS **7505 W TAFT ST**
CITY-ST-ZIP **W HOLLYWOOD, FL 00000**

TITLE **S** ☐ DELETE
NAME **BARNETT, RITA**
STREET ADDRESS **911 N 73RD AVE**
CITY-ST-ZIP **HOLLYWOOD, FL 00000**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **P** ☒ Change ☐ Addition
1.2 NAME **Jewell D. Pollett**
1.3 STREET ADDRESS **8050 NW 30th Street**
1.4 CITY-ST-ZIP **Hollywood, FL 33024**

2.1 TITLE **V** ☐ Change ☒ Addition
2.2 NAME **Allan Pedro Garcia**
2.3 STREET ADDRESS **8050 NW 30th Street**
2.4 CITY-ST-ZIP **Hollywood, FL 33024**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/17/99 **953/704-1666**

Date

Daytime Phone #

CR2E034 (11/98)