2004 FOR PROFIT CORPORATION

## **FILED** Mar 29, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # 209110 03-29-2004 90081 009 \*\*\*150.00 1. Entity Name WALDREP DAIRY INC Principal Place of Business Mailing Address 94030008 8050 NW 30TH ST HOLLYWOOD FL 33024 8050 NW 30TH ST HOLLYWOOD FL 33024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-0825663 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARCIA, ALLAN PEDRO Street Address (P.O. Box Number is Not Acceptable) 8050 NW 30TH FST **HOLLYOOD FL 33024** 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change Addition POLLETT, JEWELL D NAME NAME 8050 NW 30TH ST STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP HOLLYWOOD FL 33024 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME BARNETT, RITA NAME 911 N 73RD AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 00000 CITY-ST-7IP TITLE Delete TIT! F Change Addition GARCIA, AllAN. NAME NAME GARCIA, ALLEN STREET ADDRESS STREET ADDRESS 8050 NW 30TH ST. CITY-ST-ZIP HOLLYWOOD FL 33024 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 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 appropriate.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

3-26-04

Daytime Phone #