2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Jul 05, 2005 08:00 AM **DOCUMENT # 216240 Secretary of State** 1. Entity Name DAVIE DAIRY INC. Principal Place of Business Mailing Address 3105 N.E. 128 AVE. 3105 N.E. 128 AVE. BERMAN RD BERMAN RD OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974 07012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-0846515 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERMAN, WILLIAM DO NOT WRITE 4080 N 41 CT HOLLYWOOD, FL 33021 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signal DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Due by September 7, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BERMAN, ANN I STREET ADDRESS 2808 N 48TH AVE E-350 CITY-ST-ZIP HOLLYWOOD, FL U00000370804 TITLE 07/05/05-80031-010 150.00 RUTLEDGE, GLYNN NAME STREET ADDRESS 3105 N.E. 128 AVE. CITY-ST-ZIP OKEECHOBEE, FL 00000. TITLE BERMAN, WILLIAM NAME STREET ADDRESS 4080 N 41 CT DO NOT WRITE CITY-ST-ZIP HOLLYWOOD, FL 00000, 1127E IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 flustee 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.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED