## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

COTY - ST - ZIP

changed, or on an attachm

SIGNATURE:

## Feb 27, 2006 08:00 AM Secretary of State DOCUMENT # 216240 1. Entity Name DAVIE DAIRY INC. Principal Place of Business Malling Address 3105 N.E. 128 AVE. 3105 N.E. 128 AVE. BERMAN RD **BERMAN RD** OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974 Na Chg-P 01092006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0846515 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent BERMAN, WILLIAM DO NOT WRITE 4080 N 41 CT HOLLYWOOD, FL 33021 IN THIS SPACE 3. 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 reinstelling) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BERMAN, ANN I UN000045131A STREET ADDRESS 2808 N 48TH AVE E-350 113/10/116-80049-008 150.00 CITY-ST-ZIP HOLLYWOOD, FL TITLE NAME RUTLEDGE, GLYNN STREET ADDRESS 3105 N.E. 128 AVE. CITY-ST-ZIP OKEECHOBEE, FL 00000. TIFLE BERMAN, WILLIAM NAME STREET ADDRESS 4080 N 41 CT DO NOT WRITE HOLLYWOOD, FL City-St-ZiP 000000, IN THIS SPACE 3)1) £ NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further cartify 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

IGNING OFFICER OR DIRECTOR

with all other like emocwered.

**FILED**