SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** (1)WILLIAMSON DAIRY INC Principal Place of Business Mailing Address 12303 HWY, 98 N. 12303 HWY, 98 N OKEECHOBEE FL 34972 OKEECHOBEE FL 34972 3. Date Incorporated or Qualified 3a. Date of Last Report 02/25/1959 04/03/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-6069244 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zıp Country Country 8. This corporation has liability for intangible tax under s. 199 032 24 25 29 30 Yes No Elorida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MURRISH, VAL 12305 HWY 98 N. Street Address (P.O. Box Number is Not Acceptable) 82 **OKEECHOBEE FL 34972** 83 City 84 Zip Code 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 typed or pende ticking of registered agent and blic if applicable (NOTE Registered Agent signature required when real stating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) TITLE DELETE 1.1 Tibes Change Addition NAME MURRISH, VAL 1.2 NAME CR2E034 STREET ADDRESS 12305 HWY 98 N 1.3 STREET ADDRESS OKEECHOBEE, FL 00000 CITY-ST-ZIP 1 4 CITY - ST - ZIP TITLE 2.1 TITLE Change Addition NAME MURRISH, HELEN 2.2 NAME STREET ADDRESS 12305 HWY 98 N 2.3 STREET ADDRESS OKEECHOBEE, FL 00000 34972 CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIF 3 4 CITY - ST - ZIP TITLE DELETE 41 TIFLE Change Addition 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 44 CITY - ST - ZIP THLE DELETE 5.1 TITLE Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST ZIE 5 4 City - ST - ZIP TITLE DELETE 6 I TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6 3 STREET ADDRESS 6 4 CITY - ST - ZIP CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(x). 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 trusted empowered to execute this report as required by Chapter 617. Florida Statutes, and that my name appears in Block 13 if changed, or on an attachment with an address.

941-763-3888