2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

## Mar 12, 2005 08:00 AM **DOCUMENT # 228585 Secretary of State** 1. Entity Name PALM RIVER DAIRY INC Mailing Address Principal Place of Business 49421 SPOTO RD.,STATE HWY.39 P. O BOX 511 RYSTAL SPRINGS FL 33524 40421 SPOTO RD., STATE HWY.39 P O BOX 511 CRYSTAL SPRINGS FL 33524 2. Principal Place of Business 3. Mailing Address Suite Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEi Number Applied For City & State City & State 59-0874422 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPOTO, JOSEPH T. Street Address (P.O. Box Number is Not Acceptable) 40315 SPOTO ROAD- BAY AVENUE CRYSTAL SPRINGS FL 33524 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, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when rainstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 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. Change Addition THLE VD 🔲 Deiete TITLE SPOTO, FRANCES S. NAME NAME U00000261791 03/14/05-80028-004 158.75 STREET ADDRESS SPOTO ROAD STREET ADDRESS CRYSTAL SPRINGS FL CITY-ST-ZIP CITY-ST-ZIP Addition **PSM** ☐ Delete TITLE ☐ Change TITLE SPOTO, JOSEPH T. NAME NAME STREET ADDRESS STREET ADDRESS SPOTO ROAD CRYSTAL SPRINGS FL CITY-ST-7P CITY-ST-ZIP ☐ Change Addition Defete TITLE THILL NAME SPOTO, CHRISTINA L. NAME STREET ADDRESS STRFET ADDRESS SPOTO ROAD CITY-ST-ZIP CITY-ST-ZIP CRYSTAL SPRINGS FL ☐ Change Delete Addition THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI E ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(1), 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 eath, 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

**FILED** 

813-782-6265