2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 01, 2006 8:00 am Secretary of State **DOCUMENT # 228585** 1. Entity Name 03-01-2006 90036 011 ***158.75 PALM RIVER DAIRY INC Principal Place of Business Mailing Address 40421 SPOTO RD., STATE HWY.39 P O BOX 511 40421 SPOTO RD., STATE HWY.39 P O BOX 511 CRYSTAL SPRINGS FL 33524 CRYSTAL SPRINGS FL 33524 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-0874422 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SPOTO, JOSEPH T. Street Address (P.O. Box Number is Not Acceptable) 40315 SPOTO ROAD- BAY AVENUE 40315 SPOTO ROAD- BATTER CRYSTAL SPRINGS FL 33524 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 Floridar I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NQTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 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 11. TITLE VD TITLE Change Delete ☐ Addition SPOTO, FRANCES S. NAME NAME STREET ADDRESS SPOTO ROAD STREET ADDRESS CITY-ST-ZIP CRYSTAL SPRINGS FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME SPOTO, JOSEPH T. NAME STREET ADDRESS SPOTO ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CRYSTAL SPRINGS FL TITLE ☐ Delete THLE ☐ Change Addition NAME SPOTO, CHRISTINA L. NAME STREET ADDRESS STREET ADDRESS SPOTO ROAD CITY-ST-ZIP CITY-ST-ZIP CRYSTAL SPRINGS FL TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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

OF SIGNING OFFICER OR DIRECTOR

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

SIGNATURE:

FILED

1- 34-06 413-785 Date Date Dayrine Phone ()