FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

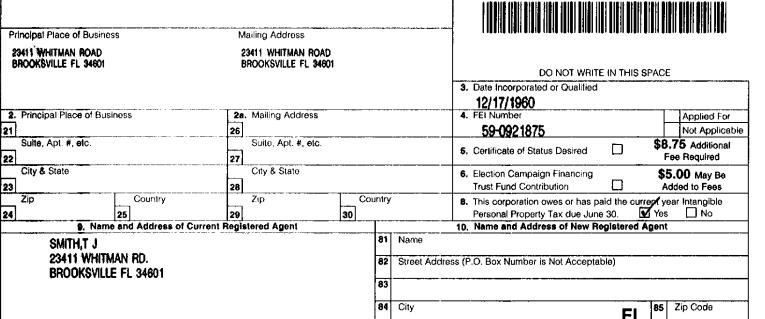
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(2)

T J SMITH & SON DAIRY INC

FILED May 11 1998 8:00am Secretary of State



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. Lam familiar with, and accept the obligations of Section 607.0505. Florida Statutes

	Signature, typed or printed name of registered agent and t		Registered Agent signature required when reinstating) DATE ADDITIONS (CHANGES TO OFFICERS AND DIRECTORS IN 10)		
2.	OFFICERS AND DIR	DELETE	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
ITLE	7	☐ NECE IE	1.1 TITLE	Lj Change	Addition
ME	SMITH, KENNETH W		1.2 NAME	•	
REET ADDRESS	23421 WHITMAN ROAD		1.3 STREET ADDRESS		
TY-ST-ZIP	BROOKSVILLE FL 34601		1.4 CITY-ST-ZIP		
rle	V	☐ DELETE	2.1 TITLE	Change	Additi
VME .	\$MITH, TRUMAN J		2.2 NAME		
FREET ADDRESS	23411 WHITMAN ROAD		2.3 STREET ADDRESS		
TY-ST-ZIP	BROOKSVILLE FL 34601		2.4 CITY-ST-ZIP		
LE	\$D	DELETE	3.1 TITLE	☐ Change	Additi
ME	\$M ITH, JANIE D		3.2 NAME		
REET ADDRESS	23411 WHITMAN ROAD		3.3 STREET ADDRESS		
TY-ST-ZIP	BROOKSVILLE, FL 00000		3.4. C(TY-ST-Z(P		
LE	· · · · · · · · · · · · · · · · · · ·	DELETE	4.1 TITLE	☐ Change	Additi
ME			4. 2 NAME		
REET ADDRESS			4.3 STREET ADDRESS		
TY-ST-ZIP			4.4 CITY - ST - ZIP		
ILE		DELETE	5.1 TITLE	Change	Addition
IME			5.2 NAME		
REET ADDRESS			5.3 STREET ADDRESS		
TY-ST-ZIP			5.4 CITY - S1 - ZIP		
LE		☐ DELETE	6.1 TITLE	Change	Addition
NME			6.2 NAME		
TREET ADDRESS			6.3 STREET ADDRESS		
TY-ST-ZIP			6.4 CITY - S1 - ZIP		

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

25770/10