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

FILED PROFIT Apr 16 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 **DIVISION OF CORPORATIONS DOCUMENT #** 244265 (5)SKINNERS' DAIRY, INC. Principal Place of Business Mailing Address 6700 BOWDEN RD 6700 BOWDEN RD JACKSONVILLE FL 32216 **JACKSONVILLE FL 32218** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/31/1961 2, Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-0914566 21 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country This corporation owes or has paid the current year Intangible 24 25 29 Yes 30 Personal Property Tax due June 30. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GAULTNEY, H. DENNY 6700 BOWDEN ROAD 82 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32218 R3 City Zip Code 85 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. NOT ADAILABLE SIGNATURE Signature types or OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PDT DELETE TITLE 1.1 TITLE Change GAULTNEY, H. DENNY NAME 1.2 NAME 6670 BOWDEN ROAD STREET ADDRESS 24741 DEER TRACE DR. 1.3 STREET ADDRESS JACKSONVILLE, FL 00000 CITY-ST-ZIP 1.4 CITY-ST-ZIP PONTE VEDRA BEACH, DELETE TITLE 2.1 TITLE STEVENS, MARGARET G. NAME 22 NAME GAULTNEY, MARGARET 24741 DEER TRACE DR 177 INDIAN COVE LANE STREET ADDRESS 2.3 STREET ADDRESS PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP 2. 4 CITY-ST-ZIP PUNTE VERYA BEACH, FL <u> 32082</u> TITLE DELETE 3.1 TITLE ■ Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE ☐ Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS

6.4 CITY-ST-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 trustee 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.

5.4 CITY - ST - ZIP

6.3 STREET ADDRESS

6.1 TITLE

6.2 NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

DELETE

Change

Addition