

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 246545 (8)

1. Corporation Name

BOYNTON BEACH DAIRIES, INC.



Principal Place of Business

2411 N.E. 54TH TRAIL
OKEECHOBEE FL 34972
US

Mailing Address

2411 N.E. 54TH TRAIL
OKEECHOBEE FL 34972
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Okeechobee Zip Country

9. Name and Address of Current Registered Agent

DOUGLAS BURNHAM
2411 N.E. 54TH TRAIL
OKEECHOBEE, FL
OKEECHOBEE FL 34974

3. Date Incorporated or Qualified

05/01/1961

3a. Date of Last Report

04/06/1995

4. FEI Number

59-0921430

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code
34972

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 printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME BURNHAM, A.L.
STREET ADDRESS 419 SE 8TH AVE
CITY-ST-ZIP OKEECHOBEE, FL 00000

TITLE VS ☐ DELETE

NAME BURNHAM, RANDY
STREET ADDRESS 419 SE 8TH AVE
CITY-ST-ZIP OKEECHOBEE, FL 00000

TITLE D ☐ DELETE

NAME BURNHAM, WANDA
STREET ADDRESS 419 SE 8TH AVE
CITY-ST-ZIP OKEECHOBEE, FL 00000

TITLE PT ☐ DELETE

NAME BURNHAM, DOUGLAS
STREET ADDRESS 2411 N.E. 54TH TRAIL
CITY-ST-ZIP OKEECHOBEE FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP Okeechobee, FL 34974

☒ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP Okeechobee, FL 34974

☒ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP Okeechobee, FL 34974

☒ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP Okeechobee, FL 34972

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 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)(k), 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.

SIGNATURE:

Douglas Burnham DOUGLAS Burnham 4/25/96 (941) 467-1617
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)