2004 FOR PROFIT CORPORATION

Apr 30, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR) DOCUMENT # 276480** 1. Entity Name 04-30-2004 90297 050 ***150.00 PINE RIDGE DAIRY, INC. Principal Place of Business Mailing Address P O BOX 448 2 1/2 MILES W. FRUITLAND PARK ON 466A P.O. BOX 448 FRUITLAND PARK FLA 34731 FRUITLAND PARK FL 34731 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1031349 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JEFFCOAT, BERNICE W. Street Address (P.O. Box Number is Not Acceptable) 2 1/2 MILES W. FRUITLAND PK ON 466A FRUITLAND PARK FL 34731 City 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME JEFFCOAT, BERNICE STREET ADDRESS STATE HWY. 466-A STREET ADDRESS CITY-ST-ZIP FRUITLAND PARK FL CITY-ST-ZIP TITLE D ☐ Defete TITLE Change Addition EASLEY, CADE NAME NAME 626 PINE RIDGE DAIRY RD STREET ADDRESS STREET ADDRESS FRUITLAND PARK FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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

BERNICE W. JEFFCOAT

SIGNATURE:

CITY-ST-ZIP

CITY-ST-ZIP

AME OF SIGNING OFFICER OR DIRECTOR

April 28 2004 352 787 2658
Date Dayline Phone #