

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 277242

Entity Name: W & D DAIRY INC

FILED
Mar 02, 2005
Secretary of State

Current Principal Place of Business:

8050 NW 30TH ST
HOLLYWOOD, FL 33024

New Principal Place of Business:

4040 WEST NEWBERRY RD
950B
GAINESVILLE, FL 32607

Current Mailing Address:

8050 NW 30TH ST
HOLLYWOOD, FL 33024

New Mailing Address:

4040 WEST NEWBERRY RD
950B
GAINESVILLE,, FL 32607

FEI Number: 59-1031100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ALLAN P
8050 NW 30TH ST
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POLLETT, JEWELL D
Address: 8050 NW 30TH ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: S () Delete
Name: BARNETT, RITA,
Address: 911 N 73RD AVE
City-St-Zip: HOLLYWOOD, FL

Title: V () Delete
Name: GARCIA, ALLAN P
Address: 8050 NW 30TH ST
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POLLETT, JEWELL D
Address: 4040 WEST NEWBERRY RD STE950B
City-St-Zip: GAINESVILLE, FL 32607

Title: S (X) Change () Addition
Name: BARNETT, RITA,
Address: 24708 NW 170TH TERRACE
City-St-Zip: ALACHUA, FL 32615

Title: V (X) Change () Addition
Name: GARCIA, ALLAN P
Address: 4040 WEST NEWBERRY RD STE 950B
City-St-Zip: GAINESVILLE, FL 32607

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RITA BARNETT

S

03/02/2005

Electronic Signature of Signing Officer or Director

Date