SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # 279093 (9) POWERS DAIRY, INC. Principal Place of Business Mailing Address **POST OFFICE BOX 157** POST OFFICE BOX 157 NORTH HWY #19 NORTH HWY #19 DONA VISTA FL 32784 DONA VISTA FL 32784 3. Date Incorporated or Qualified 3a. Date of Last Report 02/27/1964 05/01/1995 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 59-0138673 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution 23 28 Added to Fees Zip Country  $Z_{10}$ Country This corporation has liability for intangible tax under s. 199 032 Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 POWERS,C H POWERS O. Box Number is Not Acceptable)

PowLRS RD. **NORTH HWY 19** 82 DONA VISTA FL 32784 83 84 City 85 Zip Code FL UMATILLA 32784 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the purpose of changing its registered agent. Lam familiar with, and accept the purpose of changing its registered agent. Thereby accept the purpose of changing its registered agent. Thereby accept the purpose of changing its registered agent. Thereby accept the purpose of changing its registered agent. Thereby accept the purpose of changing its registered agent. Thereby accept the purpose of changing its registered agent. Thereby accept the purpose of changing its registered agent. Thereby accept the purpose of changing its registered agent. Thereby accept the purpose of changing its registered agent. Thereby accept the purpose of changing its registered agent. The purpose of changing its registered agent. Thereby accept the purpose of changing its registered agent. Thereby accept the purpose of changing its registered agent. The purpose of changing its registe -1. H. POWERS-SIT - X. N. Forers 7-12-96 SIGNATURE Signature, typed or printed int and trie if applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (96/E)TITLE DST DELETE 1 1 TITLE Change Addition POWERS, L H NAME 1.2 NAME CR2E034 P.O. BOX 3097 N/A STREET ADDRESS 1.3 STREET ADDRESS DONA VISTA FL 32784 CITY-ST-ZIP 1 4 CITY - ST - ZIP TITLE DELETE Change Addition DVP 2.1 THE POWERS, F H NAME 2.2 NAME STREET ADDRESS 15702 POWERS RD. 2 3 STREET ADDRESS UMATICCA FL 32784 CITY-ST-ZIP 2 4 City - ST ZIP DELETE THILE 3.1 THILE \_\_\_ Change \_\_\_\_ Addition NAME POWERS, C H 3.2 NAM8 P.O. BOX 3157 N.A STREET ADDRESS 3.3 STREET ADDRESS **DONA VISTA FL 32784** CITY - ST - ZIP 34 CITY-ST-ZIP TITLE DELETE 4 1 THILE Change Addition POWERS, ORAH H NAME 4 2 NAME P.O. BOX 3157 N/A STREET ADDRESS 4.3 STREET ADDRESS **DONA VISTA FL 32784** CITY - ST - ZIP 4.4 CITY - ST - ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 54 CITY - ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 6 4 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). Fiorida Statutes 1 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 617, Florida Statutes, and

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICED

that my name appears in Block 12 or Block 13 if changed, or op an attachment with an address

7-12-96 G04-357-7233