2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 25, 2007 08:00 A Secretary of State **DOCUMENT # 279093** 1. Entity Name POWERS DAIRY, INC. Principal Place of Business Mailing Address POST OFFICE BOX 157 P O BOX 2550 NORTH HWY #19 UMATILLA FL 32784 DONA VISTA FLA 32784 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 59-1038673 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POWERS, L H Street Address (P.O. Box Number is Not Acceptable) **15721 POWERS RD UMATILLA FL 32784** 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 | am familiar with, and accept the obligations of registered agent. SIGNATURE . Signifiare, typed or printed name of registered agent and title it 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, 2007 Fee Will Be \$550.00 Trust Fund Contribution [Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPT TITLE Change Delete DIDE ☐ Addition POWERS, L H NAME NAMI' U00000731877 05/09/07-80022-018 150.00 P.O. BOX 3097 N/A STREET ADDRESS STREET ADDRESS DONA VISTA FL CITY-ST-ZIP CHY-SI-7/P DVPS illa: Delete Addition HILL ☐ Change POWERS, F H NAME NAME 15702 POWERS RD. STREET ADDRESS STRULT ADDRESS UMATICCA FL CHY-SI-ZIP CITY ST-7IP HILE Delete THIE ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-S1-71P CHY-SI-7P HHE Delete 1000 ☐ Change ☐ Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-AP HILL ☐ Delete Change ☐ Addition DOC NAMI. NAME STREET ADDRESS STRUCT ADDRESS CHY-ST-ZIP CITY-SI-7IP TATLE ☐ Defete HH Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 eath; 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.

SIGNATURE: L. H. POWERS - Y. N. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

4-23-07 352-5/6-676/