

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 282767

FILED
Jan 06, 2004
Secretary of State

Entity Name: DRY LAKE DAIRY, INC.

Current Principal Place of Business:

6908 HIGHWAY 98 NO.
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

6904 HIGHWAY 98 NO.
OKEECHOBEE, FL 34972 US

New Mailing Address:

6908 HIGHWAY 98 NO.
OKEECHOBEE, FL 34972 US

FEI Number: 59-1052239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUCKS, SUSAN D
6904 HIGHWAY 98 NO.
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

RUCKS, SUSAN D
6908 HIGHWAY 98 NO.
OKEECHOBEE, FL 34972 US

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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: RUCKS, RODNEY J
Address: 6904 HIGHWAY 98 NO
City-St-Zip: OKEECHOBEE, FL 34972

Title: P () Delete
Name: RUCKS, CHARLES
Address: 6904 HIGHWAY 98 NORTH
City-St-Zip: OKEECHOBEE, FL 34972

Title: ST () Delete
Name: RUCKS, SUSAN D
Address: 6904 HIGHWAY 98 NO
City-St-Zip: OKEECHOBEE, FL 34972

Title: ST () Delete
Name: O'RUCKS, CHAD
Address: 6904 HWY 98 N
City-St-Zip: OKEECHOBEE, FL 34972

Title: D () Delete
Name: RUCKS, CHAD O
Address: 6904 HIGHWAY 98 NO
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RUCKS, RODNEY J
Address: 6900 HIGHWAY 98 NO
City-St-Zip: OKEECHOBEE, FL 34972

Title: P (X) Change () Addition
Name: RUCKS, CHARLES
Address: 6908 HIGHWAY 98 NORTH
City-St-Zip: OKEECHOBEE, FL 34972

Title: ST (X) Change () Addition
Name: RUCKS, SUSAN D
Address: 6908 HIGHWAY 98 NO
City-St-Zip: OKEECHOBEE, FL 34972

Title: ST (X) Change () Addition
Name: O'RUCKS, CHAD
Address: 6912 HWY 98 N
City-St-Zip: OKEECHOBEE, FL 34972

Title: D (X) Change () Addition
Name: RUCKS, CHAD O
Address: 6912 HIGHWAY 98 NO
City-St-Zip: OKEECHOBEE, FL 34972

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: SUSAN D. RUCKS

ST

01/06/2004

Electronic Signature of Signing Officer or Director

Date