

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 298825

FILED
Apr 30, 2006
Secretary of State

Entity Name: BEVERLY HILLS DAIRY INC

Current Principal Place of Business:

720 DRUID HILLS ROAD
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

Current Mailing Address:

720 DRUID HILLS ROAD
TEMPLE TERRACE, FL 33617

New Mailing Address:

FEI Number: 59-1112167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, STEVEN
101 EAST KENNEDY BOULEVARD
SUITE 3700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MARTINEZ, LYNN G
720 DRUID HILLS ROAD
TEMPLE TERRACE, FL 33617 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: LYNN G. MARTINEZ

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, WILLIAM
Address: 107 HICKORY CREEK BLVD.
City-St-Zip: BRANDON, FL 33511

Title: V () Delete
Name: MARTINEZ, LYNN
Address: 720 DRUID HILLS ROAD
City-St-Zip: TEMPLE TERRACE, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: LYNN G. MARTINEZ

VP

04/30/2006

Electronic Signature of Signing Officer or Director

Date