2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 22, 2004 08:00 AM **DOCUMENT # 299243 Secretary of State** J.S. CLOYD DAIRIES, INC. Principal Place of Business Mailing Address 6691 SW CR 158 6691 SW CR 158 JASPER, FL 32052 JASPER, FL 32052 US 01172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1110756 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLOYD, JOHN L. DO NOT WRITE 6691 SW CR 158 JASPER, FL 32052 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VPS THLE CLOYD, LINDA M. NAME STREET ADDRESS 6691 SW CR 158 JASPER, FL 32052 C/TY-57-73P U00000010400 U1/22/04-80030-006 150.00 TITLE CLOYD, JOHN L. NAME STREET ADDRESS 6691 SW CR 158 JASPER, FL 32052 CITY-ST-73P TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like approvered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

> NATURE AND TYPED OR PRINTED NAME OF SIC GOFFICER OR DIRECTOR