2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2006 08:00 AM **DOCUMENT # 299243** Secretary of State 1. Entity Name 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 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE GR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-1110756 Not Applicat Zφ Country Zio 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 CLOYD, JOHN L. Street Address (P.O. Box Number is Not Acceptable) 6691 SW CR 158 JASPER FL 32052 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typiid or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May £ After May 1, 2006 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 11. TITLE ☐ Delete TITLE ☐ Change Adding NAME CLOYD, LINDA M. NAME STREET ADDRESS 6691 SW CR 158 STREET ADDRESS CITY-ST-ZIP JASPER FL 32052 CITY-ST-ZIP TITLE Delete U00000403501^{□ Change} TITLE NAME CLOYD, JOHN L. MAME 02/06/06-80009-017 150.00 STREET ADDRESS 6691 SW CR 158 STREET ADDRESS CITY-ST-ZIP JASPER FL 32052 CITY-ST-ZIP THEF ☐ Delete HILE Change T Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change T Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete Artis' TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY ST- 7/P CITY-ST-ZIP TITLE ☐ Defete IIILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-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 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 empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF

JUHN L. CLUYA

1/25/06

3867921914

FILED