## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # 332010 1. Entity Name LARSON DAIRY, INC.

FILED Jan 12, 2006 08:00 AM Secretary of State

Principal Place of Business

OKEECHOBEE, FL 34972 US

Mailing Address

400 N.W. 5TH STREET P.O.BOX 1242

P.O. BOX 1249

OKEECHOBEE, FL 34973 US



01062006

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-1213436

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CONELY, TOM W. 401 NW 6TH ST. OKEECHOBEE, FL 34972

DO NOT WRITE 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 regulred when reinstating)

DATE

FILE NOW!!! FRE IS \$150.00 After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10.	OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LARSON, JOHN M P.O. BOX 1249 OKEECHOBEE, FL 34973
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD LARSON, REDA B 1301 SW 5TH AVE OKEECHOBEE, FL 34974
NAME STREET ADDRESS CITY-ST-ZIP	P LARSON, LOUIS E, SR 1301 SW 5TH AVE OKEECHOBEE, FL 34974
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LARSON, LOUIS E. JR 10000 HWY. 98 NORTH OKEECHOBEE, FL 34972
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COOLEY, FRANCES K.L. 4036 S.E. 17TH PLACE OCALA, FL 32671
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STUART, BARBARA LARSON 4260 CONWAY PLACE CIRCLE ORLANDO, FL 32812

U00000383397 01/12/06-80050-023 158.75

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 TYPES OF PRINTED NAME OF SIGNING SPICER OF DIRECTOR