

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 336799

FILED
Jul 22, 2005
Secretary of State

Entity Name: REEDER RANCH & DAIRY, INC.

Current Principal Place of Business:

3900 VERNA BETHANY RD
MYAKKA CITY, FL 34251

New Principal Place of Business:

2400 90TH ST. NW
BRADENTON, FL 34209

Current Mailing Address:

3900 VERNA BETHANY RD
MYAKKA CITY, FL 34251

New Mailing Address:

2400 90TH ST. NW
BRADENTON, FL 34209

FEI Number: 59-1279794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANFULL, WILLIAM L
MACKEY LAW GROUP, P.A.
1402 3RD AVENUE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANFULL, WILLIAM L
Address: 3900 VERNA BETHANY RD
City-St-Zip: MYAKKA CITY, FL 34257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANFULL, WILLIAM L
Address: 2400 90TH ST. NW
City-St-Zip: BRADENTON, FL 34209

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: WILLIAM MANFULL

MR.

07/22/2005

Electronic Signature of Signing Officer or Director

Date