FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **347463** **(2)**

1. Corporation Name
TRAIL DAIRY INC

Principal Place of Business
8100 BAYSHORE RD
P.O. BOX 3514
N FT. MYERS FL 33918-0514

Mailing Address
8100 BAYSHORE RD.
P.O. BOX 3514
N. FT. MYERS FL 33918-0514

3. Date Incorporated or Qualified: 06/06/1969
3a. Date of Last Report: 01/20/1995
4. FEI Number: 59-1278374 — [ ] Applied For [ ] Not Applicable
5. Certificate of Status Desired [ ] — **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution [ ] — **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes. [ ] Yes [ ] No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. **Name and Address of Current Registered Agent**

PETERSON, SCOTT D.
5611 BURNHAM CT.
N.FORT MYERS FL 33903

10. **Name and Address of New Registered Agent**
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _______ DATE

12. OFFICERS AND DIRECTORS

TITLE	TD	[ ] DELETE
NAME	PENNINGTON, NORMA C.	
STREET ADDRESS	1810 CHERIE LANE	
CITY-ST-ZIP	N FT MYERS, FL 00000	
TITLE	VP	[ ] DELETE
NAME	BECK, NORMAN S.	
STREET ADDRESS	8100 BAYSHORE RD.	
CITY-ST-ZIP	N.FORT MYERS FL	
TITLE	SD	[ ] DELETE
NAME	PETERSON, GINA B.	
STREET ADDRESS	5611 BURNHAM COURT	
CITY-ST-ZIP	N.FORT MYERS FL	
TITLE	PD	[ ] DELETE
NAME	PETERSON, SCOTT D.	
STREET ADDRESS	5611 BURNHAM COURT	
CITY-ST-ZIP	N.FORT MYERS FL	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		[ ] Change [ ] Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		[ ] Change [ ] Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		[ ] Change [ ] Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		[ ] Change [ ] Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		[ ] Change [ ] Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		[ ] Change [ ] Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Gina B. Peterson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-26 Date

941-731-5451 Day Phone

CR2E034 (12/95)