

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 350310

FILED  
Apr 25, 2004  
Secretary of State

Entity Name: POSEY DAIRY, INC.

## Current Principal Place of Business:

3600 ST RD 70 WEST  
LAKE PLACID, FL 33852 US

## New Principal Place of Business:

## Current Mailing Address:

POSEY DAIRY, INC.  
15402 HWY 70 E.  
OKEECHOBEE, FL 34972 US

## New Mailing Address:

POSEY DAIRY, INC.  
15402 ST RD 70 E.  
OKEECHOBEE, FL 34972 US

FEI Number: 59-1270931

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POSEY, ELVIE  
15402 HWY 70 E.  
OKEECHOBEE, FL 34972 US

## Name and Address of New Registered Agent:

POSEY, ELVIE  
15402 ST RD 70 E.  
OKEECHOBEE, FL 34972 US

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:

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: POSEY, ELVIE  
Address: 15402 HWY 70 E.  
City-St-Zip: OKEECHOBEE, FL 34972

Title: VP ( ) Delete  
Name: NATHAN POSEY,  
Address: 15402 HWY 70 E  
City-St-Zip: OKEECHOBEE, FL

Title: S ( ) Delete  
Name: ROSEMARY POSEY,  
Address: 15402 HWY 70 E.  
City-St-Zip: OKEECHOBEE, FL

Title: T ( ) Delete  
Name: REBECCA POSEY SMITH,  
Address: 15402 HWY 70 E.  
City-St-Zip: OKEECHOBEE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: POSEY, ELVIE O P  
Address: 15402 ST RD 70 E.  
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: VP (X) Change ( ) Addition  
Name: POSEY, NATHAN Z VP  
Address: 15402 ST RD 70 E  
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: S (X) Change ( ) Addition  
Name: POSEY, ROSEMARY M S  
Address: 15402 ST RD 70 E.  
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: T (X) Change ( ) Addition  
Name: SMITH, REBECCA P T  
Address: 15402 ST RD 70 E.  
City-St-Zip: OKEECHOBEE, FL 34972 US

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: ROSEMARY M. POSEY

S

04/25/2004

Electronic Signature of Signing Officer or Director

Date