2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AN **Secretary of State DOCUMENT #384820** 1. Entity Name MAIDEN HILL DAIRY, INC. Principal Place of Business Mailing Address 11451 BROWNING ROAD 11451 BROWNING ROAD LITHIA, FL 33547 LITHIA, FL 33547 GR2E034 (10/03) 04302004 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1479220 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TRINKLE (ROBERT S) DO NOT WRITE 121 N. COLLINS STRÉET PLANT CITY, FL 33564-0040 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 required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. SD TITLE BLACKADAR, SANDRA J. NAME STREET ADDRESS 11451 BROWNING ROAD CITY-ST-ZIP LITHIA, FL 33547 U00000151837 05/04/04-80061-020 150.00 TITLE BLACKADAR, VERNON NAME STREET ADDRESS 11451 BROWNING ROAD CITY-ST-ZIP LITHIA, FL 33547 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HELE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

4/30/04 8136892989

FILED