2005 FOR PROFIT CORPORATION ANNUAL REPORT.

Aug 17, 2005 8:00 am Secretary of State **DOCUMENT # 384820** 08-17-2005 90001 043 ***550.00 MAIDEN HILL DAIRY, INC. Mailing Address Principal Place of Business 50061958 11451 BROWNING ROAD 11451 BROWNING ROAD LITHIA, FL 33547 LITHIA, FL 33547 4, 4 15 08012005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1479220 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE BLACKADAR, SANDRA J. NAME 11451 BROWNING ROAD STREET ADDRESS LITHIA, FL 33547 CITY-ST-ZIP TITLE NAME BLACKADAR, VERNON STREET ADDRESS 11451 BROWNING ROAD CITY-ST-7IP LITHIA, FL 33547 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

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 suppliermental 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 attantiment with an address, with all other like empowered.

CITY-ST-7IP