

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JAN 18 AM 8:50

DOCUMENT # 542942 (8)

1. Corporation Name

DAIRY FEEDS, INC.

Principal Place of Business

1550 N E 208TH ST
OKEECHOBEE FL 34972

Mailing Address

1550 N E 208TH ST
OKEECHOBEE FL 34972

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/15/1977

3a. Date of Last Report

02/14/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

59-1761439

Applied For

Not Applicable

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

5. Certificate of Status Desired

[]

\$8.75 Additional
Fee Required

City & State

23

City & State

28

6. Election Campaign Financing
Trust Fund Contribution

[]

\$5.00 May Be
Added to Fees

Zip

24

Country

25

Zip

29

Country

30

8. This corporation has liability for intangible tax under 31-190 F.S.,
Florida Statutes [] Yes [] No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DAVIS, JEAN MCARTHUR
80 S. 8TH ST., SUITE 2110
MIAMI FL 33130

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 purposes 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

Signature: Type or print name of registered agent and the agent's title.

(If 11. Registered Agent, signature required when new filing.)

(If 11.)

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (IN 12)

TITLE

D
LARSON, LOUIS E.
400 NW 5 STR
OKEECHOBEE FL

14 TITLE

[] Change [] Addition

NAME

15 NAME

STREET ADDRESS

16 STREET ADDRESS

CITY, ST, ZIP

17 CITY, ST, ZIP

TITLE

TD
LARSON, LOUIS E. JR.
400 NW 5 STR
OKEECHOBEE FL

21 TITLE

[] Change [] Addition

NAME

22 NAME

STREET ADDRESS

23 STREET ADDRESS

CITY, ST, ZIP

24 CITY, ST, ZIP

TITLE

PD
BOWEN, M. KENT
1550 NE 208TH ST
OKEECHOBEE FL

25 TITLE

[] Change [] Addition

NAME

26 NAME

STREET ADDRESS

27 STREET ADDRESS

CITY, ST, ZIP

28 CITY, ST, ZIP

TITLE

V
BROOKS, JOHN R.
1401 S.E. 8TH DR.
OKEECHOBEE FL

31 TITLE

[] Change [] Addition

NAME

32 NAME

STREET ADDRESS

33 STREET ADDRESS

CITY, ST, ZIP

34 CITY, ST, ZIP

TITLE

D
YORK, J. D.
1819 SW CRANK CREEK AVE
PALM CITY FL

35 TITLE

[] Change [] Addition

NAME

36 NAME

STREET ADDRESS

37 STREET ADDRESS

CITY, ST, ZIP

38 CITY, ST, ZIP

TITLE

D
DAVIS, JEAN MCARTHUR
2800 BISCAYNE BLVD.
MIAMI FL

39 TITLE

[] Change [] Addition

NAME

40 NAME

STREET ADDRESS

41 STREET ADDRESS

CITY, ST, ZIP

42 CITY, ST, ZIP

TITLE

D
DAVIS, JEAN MCARTHUR
2800 BISCAYNE BLVD.
MIAMI FL

43 TITLE

[] Change [] Addition

NAME

44 NAME

STREET ADDRESS

45 STREET ADDRESS

CITY, ST, ZIP

46 CITY, ST, ZIP

TITLE

D
DAVIS, JEAN MCARTHUR
2800 BISCAYNE BLVD.
MIAMI FL

47 TITLE

[] Change [] Addition

NAME

48 NAME

STREET ADDRESS

49 STREET ADDRESS

CITY, ST, ZIP

50 CITY, ST, ZIP

TITLE

D
DAVIS, JEAN MCARTHUR
2800 BISCAYNE BLVD.
MIAMI FL

51 TITLE

[] Change [] Addition

NAME

52 NAME

STREET ADDRESS

53 STREET ADDRESS

CITY, ST, ZIP

54 CITY, ST, ZIP

SIGNATURE:

M. Kent Bowen
PRINTED AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
M. KENT BOWEN

1/11/95

Register Office