

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 # 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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

08/15/1977

3a. Date of Last Report

01/18/1995

4. FEI Number

59-1761439

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

LARSON, LOUIS E.

82 Street Address (P.O. Box Number is Not Acceptable)

400 NW 5 STREET

83

84 City

OKEECHOBEE,

FL

85 Zip Code

34974

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

Louis E. Larson SR.

(NOTE: Registered Agent signature required when reinstating)

DATE

4-26-96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	LARSON, LOUIS E. SR.	400 NW 5 STR	OKEECHOBEE FL	☐
TD	PRESIDENT LARSON, LOUIS E. JR.	400 NW 5 STR	OKEECHOBEE FL	☐
PD	BOWEN, M. KENT	1550 NE 208TH ST	OKEECHOBEE FL	☒
V	BROOKS, JOHN R.	1401 S.E. 8TH DR.	OKEECHOBEE FL	☐
D	YORK, J. D.	1819 SW CRANK CREEK AVE	PALM CITY FL	☐
D	DAVIS, JEAN MCARTHUR	2800 BISCAYNE BLVD.	MIAMI FL	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
D	NANCY JEAN DAVIS	80 S.W. 8TH ST. SUITE 2110	MIAMI, FL. 33130	☐	☐	☒
SD	BOB RYDQEWski	1550 N. E. 208TH ST.	OKEECHOBEE, FL. 34972	☐	☐	☒
D	REDA LARSON	400 NW. 5 ST	OKEECHOBEE, FL. 34974	☐	☐	☒
D	JOHN LARSON	400 NW 5 ST.	OKEECHOBEE, FL. 34974	☐	☐	☒
D	DARRYL MAHAN	603 E. LAKE SUE AVE	WINTER PARK, FL. 32789	☐	☐	☒

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:

Bob Rydewski

Bob Rydewski

4/26/96

941-763-4719

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)