2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 31, 2001 8:00 am Secretary of State **DOCUMENT # 542942** DAIRY FEEDS, INC. 01-31-2001 90044 013 ***150.00 Principal Place of Business Mailing Address 1550 N E 208TH ST 1550 N E 208TH ST OKEECHOBEE FL 34972 OKEECHOBEE FL 34972 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1761439 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LARSON, LOUIS E. Street Address (P.O. Box Number is Not Acceptable) 400 NW 5 STREET OKEECHOBEE FL 34974 Zip Code 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE ☐ Delete CR2E034 (10/00) ☐ Change ☐ Addition LARSON, LOUSE E. S NAME NAME STREET ADDRESS 400 NW 5 STR STREET ADDRESS CITY-ST-ZIP OKEECHOBEE FL CITY-ST-ZIP TITLE ☐ Defete Change ☐ Addition LARSON, LOUIS E NAME NAME STREET ADDRESS 400 NW 5 STR STREET ADDRESS CITY-ST-7IP OKEECHOBEE FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition **NANCY JEAN DAVIS** NAME NAME STREET ADDRESS 80 S.W. 8TH STREET SUITE 2110 STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME BROOKS, JOHN R. NAME STREET ADDRESS 1401 S.E. 8TH DR. STREET ADDRESS CITY-ST-ZIP OKEECHOBEE FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition MAHAN, DARRYL NAME STREET ADDRESS 16290 BOWLINE ST STREET ADDRESS CITY-ST-ZIP **BOKEELIA FL 33922** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPEY OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAIRY FEEDS, INC. 1550 N. E. 208TH ST. OKEECHOBEE, FL. 34972

attachment (10013090) 4542942

SD

BOB RYDZEWSKI 1550 N. E. 208TH ST. OKEECHOBEE, FL. 34972

D BILL BOWMEN 1550 N. E. 208TH ST. OKEECHOBEE, FL. 34972

TD JOHN LARSON 400 NW 5 STR OKEECHOBEE, FL. 34972