## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## **Secretary of State DOCUMENT # 542942** 01-25-2005 90054 047 \*\*\*150.00 1. Entity Name DAIRY FEEDS, INC. 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. 01122005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FFI Number 59-1761439 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LARSON, LOUIS E. Street Address (P.O. Box Number is Not Acceptable) 400 NW 5 STREET OKEECHOBEE, FL 34974 City Zip Code FL B. 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 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. . . . . . D TITLE Change . TITLE ☐ Delete LARSON, LOUIS E., SR LARSON, LOUSE E. S NAME NAME STREET ADDRESS 400 NW 5 STR STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL CITY-ST-ZIP OKERCHOBER PL Delete ☐ Change ☐ Addition TITLE LARSON, LOUIS E NAME NAME 400 NW 5 STR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change NANCY JEAN DAVIS NAMÉ NAME 80 S.W. 8TH STREET SUITE 2110 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI, FL Delete ☐ Change ■ Addition TITLE TITLE BROOKS, JOHN R. NAME STREET ADDRESS 1401 S.E. 8TH DR. STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITI F MAHAN, DARRYL NAME NAME STREET ADDRESS STREET ADDRESS 16290 BOWLINE ST BOKEELIA, FL 33922 CITY-ST-ZIP\_\_ CITY-ST-ZIP SD---- --Delete -RYDZEWSKI, BOB NAME NAME 1550 NE 208TH STREET STREET ADDRESS STREET ADDRESS OKEECHOBEE, FL 34972 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 changed, or on an attachment with an address, with all other like empowered.

FILED Jan 25, 2005 8:00 am