2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 543477

FILED Jan 20, 2005 Secretary of State

Entity Name: SUWANNEE RIVER DAIRY, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 18348 96 STREET LIVE OAK, FL 32060 US **Current Mailing Address: New Mailing Address:** 18348 96TH COURT 18348 96TH STREET LIVE OAK, FL 32060 US LIVE OAK, FL 32060 US FEI Number: 59-2714915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHURTER, PETER SHURTER, PETER 9684 191 RD. 9684 191 STREET LIVE OAK, FL 32060 US LIVE OAK, FL 32060 US 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: PETER SHURTER 01/20/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SHURTER, PETER, Name: Name: 9684 191 RD Address: Address: City-St-Zip: LIVE OAK, FL City-St-Zip: Title: ST Title: () Change () Addition () Delete SHURTER, DRISKILL Name: Name: 9684 191 RD. Address: Address: LIVE OAK, FL City-St-Zip: City-St-Zip: Title: Title: VΡ () Delete () Change () Addition ELLIS, RONALD Name: Name: 106066 185TH RD Address: Address: City-St-Zip: LIVE OAK, FL 32060 City-St-Zip: Title: VΡ () Delete Title: (X) Change () Addition REVNA, VICENTE REYNA, VICENTE Name: Name: Address: 18348 96TH STREET Address: 18348 96TH STREET City-St-Zip: City-St-Zip: LIVE OAK, FL 32060 LIVE OAK, FL 32060

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER SHURTER PRES 01/20/2005