2007 FOR PROFIT CORPORATION

SIGNATURE: _

SIGNATURE AND TYPED OF

NTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 23, 2007 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT #550085** 03-23-2007 90013 036 ***150.00 1. Entity Name M & M DAIRY, INC. Principal Place of Business Mailing Address 4003040 12300 HOLSTEIN DRIVE 12300 HOLSTEIN DRIVE JACKSONVILLE, FL 32226 JACKSONVILLE, FL 32226 2, Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142007 Chg-P CR2E034 (12/06) City & State City & State 4. FEL Number Applied For 59-1782811 Not Applicable Zip Country 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 MOORE, TERESA S. Street Address (P.O. Box Number is Not Acceptable) 12275 HOLSTEIN DRIVE. JACKSONVILLE, FL 32226 City Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD President Seretary TITLE Defete TITLE **Change** Addition moore Douglas J. 12275 Hotskin Drive MOORE, DOUGLAS I. 12275 HOLSTEIN DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL Jackson ville fr 32256 CITY-ST-ZIP VPSD Delete TITLE THILE Change ☐ Addition MOORE, CURTIS E. STREET ADDRESS 12292 HOLSTEIN DR STREET ADDRESS. JACKSONVILLE, FL 32226 CITY-ST-ZIP CITY-ST-2IP V. President/Treasurer ☐ Delete Change TITLE ☐ Addition MOORE, TERESA S Moore, Teresa S. NAME NAME 1275 Holstein STREET ADDRESS 12275 HOLSTEIN DR STREET ADDRESS Jackson ville EC 30066 CITY-ST-ZIP JACKSONVILLE, FL 32226 CITY-ST-2IP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-71P CITY-ST-ZIP TITLE Delete THE Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-SE-ZIP CITY-ST-ZIP TITLE ☐ Delete THIE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 charged, or on an attachment with an address, with 3) other like empowered.

FILED