2002 UNIFORM BUSINESS REPORT (UBR)

Feb 14, 2002 8:00 am Secretary of State 580963 DOCUMENT # 1. Entity Name ALTON DAIRY, INC. 02-14-2002 90042 007 ***150.00 Principal Place of Business Mailing Address ROUTE #2: **ROUTE #2** MAYO FL 32066 MAYO FL 32066 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 59-1839047 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent - Waymon W. Thomas Jr ----Street Address (P.O. Box Number is Not Acceptable) P.O. BOX 297 HWY 27 MAIN ST MAYO FL 32066 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (9/01) JACKSON, R.A. NAME NAME **ROUTE 2 BOX 1770** STREET ADDRESS STREET ADDRESS MAYO FL CITY-ST-ZIP CITY-ST-ZIP PD ☐ Delete TITLE Change ☐ Addition JACKSON, KEVIN NAME NAME **ROUTE 2 BOX 843** STREET ADDRESS STREET ADDRESS MAYO FL CITY-ST-ZIP TITLE DT ☐ Delete TITLE Change ☐ Addition NAME KNIGHT, RITA K NAME STREET ADDRESS **ROUTE 2 BOX 843** STREET ADDRESS CITY-ST-ZIP DALTON GA CITY-ST-ZIP DS TITLE ☐ Delete TITLE Change ☐ Addition JACKSON, MILDRED H NAME **ROUTE 2 BOX 1770** STREET ADDRESS STREET ADDRESS CITY-ST-7IP MAYO FL CITY-ST-ZIP D۷ TITLE ☐ Delete TITLE Change ☐ Addition NAME JACKSON, LINDSEY NAME **ROUTE 2 BOX 843** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAYO FL CITY-ST-ZIP ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jeckson

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

1/30/02 386-294-1225 Date Daytime Phone #

FILED