2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPED OR PRINTED N

Secretary of State **DOCUMENT # 580963** 1. Entity Name 02-09-2004 90044 035 ***150.00 ALTÓN DAIRY, INC. Mailing Address 31 5 8 alton Dairy CN Principal Place of Business ROUTE #2 MAYO, FL 32066 MAYO, FL 32066 3. Mailing Address 2. Principal Place of Business Sulte, Apt. #, etc. Suite, Apt. #, etc. 02062004 CR2E034 (10/03) Applied For 4. FEI Number City & State City & State 59-1839047 Not Applicable Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent ----- - 6. Name and Address of Current 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 Zip Code City 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 DATE d enent and title if applicable. (NOTE: Reciptered Agent eignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 10. ☐ Addition ☐ Change Defete TITLE TITLE NAME JACKSON, R.A. NAME **ROUTE 2 BOX 1770** STREET ADDRESS STREET ADDRESS MAYO, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition PD ☐ Delete TITLE TITLE JACKSON, KEVIN NAME NAME **ROUTE 2 BOX 843** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAYO, FL. CITY-ST-ZIP ☐ Addition ☐ Change ☐ Defete TITLE DΤ TITLE KNIGHT, RITA K NAME NAME STREET ADDRESS **ROUTE 2 BOX 843** STREET ADORESS CITY-ST-ZIP CSTY-ST-ZIP DALTON, GA ☐ Change ☐ Addition ☐ Delete TITLE DS TITE F JACKSON, MILDRED H NAME NAME STREET ADDRESS **ROUTE 2 BOX 1770** STREET ADDRESS CITY-ST-7IP MAYO, FL CITY-ST-ZIP ☐ Change Addition **⊠** Delete TITLE TITLE JACKSON, LINDSEY NAME NAME STREET ADORESS STREET ADDRESS **ROUTE 2 BOX 843** CITY-ST-ZIP CITY-ST-ZIP MAYO, FL Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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 of 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. SIGNATURE: Davtime Phone t NG OFFICER OR DIRECTOR

FILED

Feb 09, 2004 8:00 am