2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2005 08:00 AM **Secretary of State** DOCUMENT # 588851 1. Entity Name MOSES DAIRY, INC. Principal Place of Business Mailing Address 8343 E MOSES DAIRY RD. 8343 E MOSES DAIRY RD. BRANFORD, FL 32008 BRANFORD, FL 32008 No Chg-P 02152005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2048532 Not Applicable \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HARRIS, CANDACE M DO NOT WRITE 834 SE MOSES DAIRY RD. BRANFORD, FL 32008 IN THIS SPACE 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. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MOSES, ODESSA ROUTE 1 STREET ADDRESS BRANFORD, FL CITY-ST-7IP TITLE HARRIS, CANDACE M NAME STREET ADDRESS RT 1 BOX 25_ BRANFORD, FL 32008 CITY-ST-ZIP TITLE HARRIS, MICHAEL & NAME ROUTE 1, BOX 25 STREET ADDRESS DO NOT WRITE BRANFORD, FL 32008 CITY-ST-ZIP IN THIS SPACE DILE HARRIS, MICHAEL L NAME ROUTE 1, BOX 25 STREET ADDRESS CITY-SY-ZIP BRANFORD, FL 32008 TITLE HARRIS, STEVEN L NAME 834 SE MOSES DAIRY RD. STREET ADDRESS BRANFORD, FL 32008 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filling 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

FILED