2006 FOR PROFIT CORPORATION ANNUAL REPORT

. ... FILED Apr 14, 2006 08:00 AN **DOCUMENT#588851** Secretary of State 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 04112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2048532 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 title it applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150,00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees U00000510336^M OFFICERS AND DIRECTORS 10. 04/29/06-80002-018 150.00°M TITLE MOSES, ODESSA NAME STREET ADDRESS **ROUTE 1** BRANFORD, FL CITY-ST-7IP VP TITLE HARRIS, CANDACE M STREET ADDRESS RT 1 BOX 25 CITY-ST-ZIP BRANFORD, FL 32008 TITLE HARRIS, MICHAEL G NAME STREET ADDRESS ROUTE 1, BOX 25 DO NOT WRITE CITY-ST-ZIP BRANFORD, FL 32008 TITLE IN THIS SPACE NAME HARRIS, MICHAEL L STREET ADDRESS ROUTE 1, BOX 25 CITY-ST-ZIP BRANFORD, FL 32008

12. I hereby certify that the information supplied with this filling 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 it changed, or on an attagramment with an address, fully all pither like empowered.

SIGNATURE:

HARRIS, STEVEN L 834 SE MOSES DAIRY RD.

BRANFORD, FL 32008

NAME

NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

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