FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 625861 (0)

1. Corporation Name

MORRISSEY DAIRY EQUIPMENT AND SUPPLY COMPANY, IN C.

Principal Place of Business	Mailing Address
NY. INC. PASO FINA ROAD PENNEY FARMS FL 32079	NY. INC. PASO FINA ROAD PENNEY FARMS FL 32079

3. Date Incorporated or Qualified: 06/14/1979
3a. Date of Last Report: 04/27/1995
4. FEI Number: 59-1911094 — Applied For / Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes. ☑ Yes ☐ No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 — Country 25

2a. Mailing Address
26 P.O. Box 155
Suite, Apt. #, etc.
27
City & State
28 Penney Farms, FL
Zip 29 32079 — Country 30 Clay

9. Name and Address of Current Registered Agent

MORRISSEY, JAMES D
3927 PASO FINA ROAD
PENNEY FARMS FL 32079

10. Name and Address of New Registered Agent

81 Name: Anne L. Morrissey
82 Street Address (P.O. Box Number is Not Acceptable): 3927 Paso Fina Road
83
84 City: Penney Farms — FL — 85 Zip Code: 32079

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *Anne L. Morrissey* Anne L. Morrissey Secretary/Tres. — DATE 4/17/96

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	MORRISSEY, JAMES DAVID	
STREET ADDRESS	PASO FINA RD, PO BOX 124	
CITY-ST-ZIP	PENNEY FARMS FL	
TITLE	V	☐ DELETE
NAME	MORISSEY, ANNE L.	
STREET ADDRESS	PASO FINA RD, PO BOX 124	
CITY-ST-ZIP	PENNEY FARMS FL	
TITLE	ST	☑ DELETE
NAME	MORRISSEY, JEANNETTE	
STREET ADDRESS	PASO FINA RD, PO BOX 155	
CITY-ST-ZIP	PENNEY FARMS FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	ST	☑ Change ☐ Addition
2.2 NAME	Morrissey, Anne L.	
2.3 STREET ADDRESS	3927 Paso Fina Rd.	
2.4 CITY-ST-ZIP	Penney Farms, FL 32079	
3.1 TITLE		☐ Change ☑ Addition
3.2 NAME	Wayne C. Dana	
3.3 STREET ADDRESS	12422 Trailblazer	
3.4 CITY-ST-ZIP	Jacksonville, FL 32220	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Anne L. Morrissey* Anne L. Morrissey — 4/17/96 — 904-529-9341
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Daytime Phone #