2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 07, 2005 08:00 AM Secretary of State **DOCUMENT # 627746** 1. Entity Name QUALITY DAIRY FOODS, INC. Principal Place of Business Mailing Address 158 W DAVIS BLVD 158 W DAVIS BLVD TAMPA, FL 33606 TAMPA, FL 33606 04012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1915758 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOLOMON, MARVIN DO NOT WRITE 1702 N. FLORIDA AVE. TAMPA, FL 33602 IN THIS SPACE 3. 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 if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PΩ TITLE GUAGLIARDO, SALVATORE J NAME STREET ADDRESS 6602 GLENCOE DRIVE CITY-ST-ZIP TAMPA, FL TITLE VD GUAGLIARDO, JOSEPH S NAME 158 W. DAVIS BLVD STREET ADDRESS U00000291773 04/07/05-80043-009 150.00 CITY-ST-ZIP TAMPA, FL STD TITLE NAME GUAGLIARDO, MARIAN G 158 W DAVIS BLVD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TAMPA, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP