2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

Secretary of State DOCUMENT #627746 03-24-2006 90016 033 ***150.00 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 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01272006 Chg-P Applied For City & State City & State 4. FEI Number 59-1915758 - Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SOLOMON, MARVIN Street Address (P.O. Box Number is Not Acceptable) 1702 N. FLORIDA AVE. TAMPA, FL 33602 Zip Code City FI 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ☐ Addition TITLE ☐ Delete TITLE ☐ Change GUAGLIARDO, SALVATORE J NAME NAME 6602 GLENCOE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL CITY-ST-ZIP VD Delete Change ☐ Addition TITLE TITLE GUAGLIARDO, JOSEPH S NAME NAME 158 W. DAVIS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL. ... CITY-ST-7IP STD TITLE Defete TITLE ☐ Change ☐ Addition NAME GUAGLIARDO, MARIAN G NAME STREET ADDRESS 158 W DAVIS BLVD STREET ADDRESS CITY-ST-ZIF TAMPA, FL CITY-ST-ZIP TIT1 ₽ ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-7IP IIILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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 if

RIAN G. Guagliardo 3/21/06

FILED

Mar 24, 2006 8:00 am