2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 14, 2006 08:00 AM Secretary of State DOCUMENT # F05000001466 DAIRY SERVICE & MFG., INC. Principal Place of Business Mailing Address 1726 KINGSLEY AVE., STE. 19 1726 KINGSLEY AVE., STE. 19 ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 DO NOT WRITE IN THIS SPACE No Chg-P CR2E034 (11/05) 07102006 4. FEI Number Applied For 43-0691646 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FURNISH, GARY DO NOT WRITE 1726 KINGSLEY AVE., STE. 19 ORANGE PARK, FL 32073 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE NAME LUECHTEFELD, J.W. 4908 MCPHERSON STREET ADDRESS CITY-ST-ZiP ST. LOUIS, MO 63108 VPTD TITLE 000000570172 07/14/06-80002-009-550:00 NAME RINCK, GARY R **14492 LADUE RD** STREET ADDRESS CHESTERFIELD, MO 63017 City-St-ZIP TITLE SALE, LLEWELLYN III NAME STREET ADDRESS 211 NORTH BROADWAY, STE. 3600 DO NOT WRITE ST. LOUIS, MO 631022750 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 eport 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 truties 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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED