


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90361 023 ***150.00

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DOCUMENT # F05000007509					
1. Entity Name SUIZA DAIRY GROUP, INC.					
Principal Place of Business 2515 MCKINNEY AVE. SUITE 1200 DALLAS, TX 75201			Mailing Address 2515 MCKINNEY AVE. SUITE 1200 DALLAS, TX 75201		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 04-3742039	
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL		
			Zip Code		
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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DSV	<input checked="" type="checkbox"/> Delete	TITLE	DVPS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	TYSON, LISA		NAME	KEMPS, STEVEN J.	
STREET ADDRESS	2515 MCKINNEY AVE. SUITE 1200		STREET ADDRESS	2515 MCKINNEY AVE, STE 1200	
CITY-ST-ZIP	DALLAS, TX 75201		CITY-ST-ZIP	DALLAS, TX 75201	
TITLE	P	<input checked="" type="checkbox"/> Delete	TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SCHENKEL, PETE		NAME	BERNON, ALAN J.	
STREET ADDRESS	2515 MCKINNEY AVE. SUITE 1200		STREET ADDRESS	2515 MCKINNEY AVE, STE 1200	
CITY-ST-ZIP	DALLAS, TX 75201		CITY-ST-ZIP	DALLAS, TX 75201	
TITLE	V	<input checked="" type="checkbox"/> Delete	TITLE	SVP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	FROMBERG, BARRY		NAME	BREWER, STEVEN D.	
STREET ADDRESS	2515 MCKINNEY AVE. SUITE 1200		STREET ADDRESS	2515 MCKINNEY AVE, STE 1200	
CITY-ST-ZIP	DALLAS, TX 75201		CITY-ST-ZIP	DALLAS, TX 75201	
TITLE	TV	<input type="checkbox"/> Delete	TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	OLSON, CORY M		NAME	MIRO, ANGELA B.	
STREET ADDRESS	2515 MCKINNEY AVE. SUITE 1200		STREET ADDRESS	2515 MCKINNEY AVE, STE 1200	
CITY-ST-ZIP	DALLAS, TX 75201		CITY-ST-ZIP	DALLAS, TX 75201	
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Angela B. Miro</i>			APR 20 2006		214.303.3644
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		Daytime Phone #