2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-02-2006 90071 019 ***150.00 **DOCUMENT # F86548** 1. Entity Name PALM LAND DAIRY, INC. 40001~ Principal Place of Business Mailing Address 15931 140TH ST 15931 140TH ST LIVE OAK, FL 32060 US LIVE OAK, FL 32060 US 01232006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2255819 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOORE, ROBERT A. DO NOT WRITE 15931 140TH ST LIVE OAK, FL 32060 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. 1 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) 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 TITLE PDT MOORE, ROBERT A. NAME STREET ADDRESS 15931 140TH ST CITY-ST-ZIP LIVE OAK, FL 32060 TITLE MOORE, ROBERT A. NAME STREET ADDRESS 15931 140TH ST CITY-ST-7IP LIVE OAK, FL 32060 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

FILED Feb 02, 2006 8:00 am