2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 24, 2007 8:00 am Secretary of State DOCUMENT # G11589 05-24-2007 90001 020 ***150.00 1. Entity Name WABASSO ROAD DAIRY, INC. 40118181 Principal Place of Business Mailing Address 2903 C R 64 EAST 118 NE SWINTON CIR AVON PARK, FL 33825 US DELRAY BEACH, FL 33444 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05012007 Chg-P CR2E034 (12/06) City & State City & State 4 FEI Number Applied For 59-2248825 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOOPER, JOSEPH LARRY Street Address (P.O. Box Number is Not Acceptable) 118 N. SWINTON CIRCLE DELRAY BEACH, FL 33444 City Zip Code FL 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. 5-21-2007 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 \\$ \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PΠ Delete TITLE Change ■ Addition HOOPER, JOSEPH L NAME NAME 118 N SWINTON CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BCH, FL CITY-ST-ZIP DS ☐ Delete TITLE Change ■ Addition TITLE COULTER, ION DENNIS NAME NAME 1980 COREY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BAY, FL CITY-ST-7IP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition THUE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 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

Daytime Phone #