

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G50166

FILED  
Jun 30, 2004  
Secretary of State

Entity Name: SUN BELT DAIRY & FOOD CO.

## Current Principal Place of Business:

6603 S. TRASK  
TAMPA, FL 33616 US

## New Principal Place of Business:

P.O. BOX 130197  
TAMPA, FL 33681 US

## Current Mailing Address:

P.O. BOX 19217  
TAMPA, FL 33686 US

## New Mailing Address:

P.O. BOX 130197  
TAMPA, FL 33681 US

FEI Number: 59-2324363

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REILLY, BRENDA  
76 LADOGA AVE.  
TAMPA, FL 33606

## Name and Address of New Registered Agent:

REILLY, BRENDA  
76 LADOGA AVE.  
TAMPA, FL 33606 US

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.

SIGNATURE:

06/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: REILLY, GERALD L,  
Address: 76 LADOGA AVENUE  
City-St-Zip: TAMPA, FL

Title: VS ( ) Delete  
Name: REILLY, BRENDA E,  
Address: 76 LADOGA AVENUE  
City-St-Zip: TAMPA, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: REILLY, GERALD L,  
Address: 76 LADOGA AVENUE  
City-St-Zip: TAMPA, FL 33606 US

Title: VS (X) Change ( ) Addition  
Name: REILLY, BRENDA E,  
Address: 76 LADOGA AVENUE  
City-St-Zip: TAMPA, FL 33606 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRENDA REILLY

VS

06/30/2004

Electronic Signature of Signing Officer or Director

Date