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Secretary of State

04-29-1999 90085 029 ***158.75

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # H54179

1. Corporation Name
CAMPBELL'S DAIRYLAND INC.



Principal Place of Business

% BOYD R. CAMPBELL
 11210 LEPRECHAUN DR.
 RIVERVIEW FL 33569

Mailing Address

% BOYD R. CAMPBELL
 11210 LEPRECHAUN DR.
 RIVERVIEW FL 33569

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/23/1985

4. FEI Number

59-2519346

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax.

Yes

No

2. Principal Place of Business

21 Campbell's Dairyland -
 Suite, Apt. #, etc.

22 200 S. Parsons Ave.

23 City & State
 Brandon FL

24 Zip Country
 33511 USA

2a. Mailing Address

26 Campbell's Dairyland -
 Suite, Apt. #, etc.

27 200 S. Parsons Ave

28 City & State
 Brandon FL

29 Zip Country
 33511 USA

9. Name and Address of Current Registered Agent

CAMPBELL, BOYD R.
 11210 LEPRECHAUN DR.
 RIVERVIEW FL 33569

10. Name and Address of New Registered Agent

81 Name
 Jill L. Paules

82 Street Address (P.O. Box Number is Not Acceptable)
 300 S. Parsons Ave.

83

84 City
 Brandon

FL

85 Zip Code
 33511

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment, as registered agent, of Jill L. Paules and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE Jill L. Paules

Jill L. Paules

4-14-99

12. OFFICERS AND DIRECTORS

TITLE PD DELETE
 NAME CAMPBELL, BOYD R.
 STREET ADDRESS 11210 LEPRECHAUN DR.
 CITY-ST-ZIP RIVERVIEW FL

TITLE SA DELETE
 NAME CAMPBELL, J. PAMELA
 STREET ADDRESS 11210 LEPRECHAUN DR.
 CITY-ST-ZIP RIVERVIEW FL

TITLE V DELETE
 NAME LEE, LEESA A
 STREET ADDRESS 741 SANDY CREEK DR
 CITY-ST-ZIP BRANDON FL 33511

TITLE V DELETE
 NAME PAULES, JAY
 STREET ADDRESS 743 FORTUNA DR
 CITY-ST-ZIP BRANDON FL

TITLE V DELETE
 NAME LEE, JAMES E
 STREET ADDRESS 741 SANDY CREEK DR
 CITY-ST-ZIP BRANDON FL 33511

TITLE V DELETE
 NAME PAULES, JILL
 STREET ADDRESS 743 FORTUNA DR
 CITY-ST-ZIP BRANDON FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD Change Addition
 1.2 NAME Paules, Jay M.
 1.3 STREET ADDRESS 743 Fortuna Dr.
 1.4 CITY-ST-ZIP Brandon FL 33511

2.1 TITLE VD Change Addition
 2.2 NAME Lee, James E.
 2.3 STREET ADDRESS 741 Sandy Creek Dr.
 2.4 CITY-ST-ZIP Brandon, FL 33511

3.1 TITLE SD Change Addition
 3.2 NAME Paules, Jill
 3.3 STREET ADDRESS 743 Fortuna Dr.
 3.4 CITY-ST-ZIP Brandon, FL 33511

4.1 TITLE TD Change Addition
 4.2 NAME Lee, Leesa
 4.3 STREET ADDRESS 741 Sandy Creek Dr.
 4.4 CITY-ST-ZIP Brandon, FL 33511

5.1 TITLE D Change Addition
 5.2 NAME Campbell, Boyd R.
 5.3 STREET ADDRESS 11210 Leprechaun Dr.
 5.4 CITY-ST-ZIP Riverview, FL 33569

6.1 TITLE D Change Addition
 6.2 NAME Campbell, J. Pamela
 6.3 STREET ADDRESS 11210 Leprechaun Dr.
 6.4 CITY-ST-ZIP Riverview FL 33569

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jill L. Paules REQUIR Paules, Sec. 3/2/99 (813) 651-9132

CORPFORM 117 (99)