2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 09, 2006 08:00 AM Secretary of State DOCUMENT #H62704 1. Entity Name T. K. DAIRIES, INC. Principal Place of Business Mailing Address P.O. BOX 1355 P.O. 80X 1355 AVON PARK, FL 33825 AVON PARK, FL 33825 01182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2551756 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 8. Name and Address of Current Registered Agent WATKINS, THOMAS S. DO NOT WRITE WAUCHULA ROAD, HWY 64 AVON PARK, FL 33825 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. I 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) CATE \$5.00 May Be 9. Election Campaign Financing 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 τιπε NAME MELEAR, HENRETTA STREET AUDRESS LAKE LOTELA DR CITY-ST-ZIP AVON PARK, FL *UCORON462301* 03/21/06-80030-016 150.00 TITLE MAME WATKINS, THOMAS S. STREET ADDRESS LAKE LOTELA DR CITY-ST-ZIP AVON PARK, FL BYLE NAME WATKINS, DEBRAIM STREET ADDRESS WAUCHULA RD, HWY 64 DO NOT WRITE CTTY-ST-ZIP AVON PARK, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS

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 eath; 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

S. WATKINS 3/7/06