2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 13, 2007 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. BOX 1355 AVON PARK FL 33825 **AVON PARK FL 33825** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apl. #, etc. Suite, Apt. #. atc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-2551756 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WATKINS, THOMAS S. Street Address (P.O. Box Number is Not Acceptable) WAUCHULA ROAD, HWY 64 AVON PARK FL 33825 Zip Code City 8. The above named ontity 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 it applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. UQQQQQTQS279 Change HITLE Addition Delete TITLE MELEAR, HENRETTA NAME NAME 04/23/07-80046-005 150.00 LAKE LOTELA DR STREET ADDRESS STREET ADDRESS AVON PARK FL CITY - ST - ZIP CITY ST-7IP DP Change ☐ Addition Delete TITLE HHE WATKINS, THOMAS S. NAME NAME LAKE LOTELA DR STREET ADDRESS STREET ADDRESS AVON PARK FL CITY - ST - ZIP CITY-ST-71F DST HILE ☐ Delete ШŒ ☐ Change Addition WATKINS, DEBRA M NAME NAME WAUCHULA RD, HWY 64 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVON PARK FL CITY-ST-7IP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP ☐ Delete ☐ Change ■ Addtlion TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ШЕ ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE:

| SIGNATURE | SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date | Dayling Prince 14