

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J13817

Entity Name: T.K. HATTEN DAIRY, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

32260 DASHBACH ST
BROOKSVILLE, FL 34602

New Principal Place of Business:

31228 WATER LILY DRIVE
BROOKSVILLE, FL 34602

Current Mailing Address:

4379 KETTERING ROAD
BROOKSVILLE, FL 34602

New Mailing Address:

31228 WATER LILY DRIVE
BROOKSVILLE, FL 34602

FEI Number: 59-2665237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATTEN, THURMAN K
4379 KETTERING RD
BROOKSVILLE, FL 34602 US

Name and Address of New Registered Agent:

HATTEN, THURMAN K
31228 WATER LILY DRIVE
BROOKSVILLE, FL 34602 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: THURMAN K. HATTEN

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HATTEN, THURMAN K
Address: 4379 KETTERING RD.
City-St-Zip: BROOKSVILLE, FL 34602

Title: ST () Delete
Name: HATTEN, TABITHA J
Address: 4379 KETTERING RD
City-St-Zip: BROOKSVILLE, FL 34602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HATTEN, THURMAN K
Address: 31228 WATER LILY DRIVE
City-St-Zip: BROOKSVILLE, FL 34602

Title: ST (X) Change () Addition
Name: HATTEN, TABITHA J
Address: 31228 WATER LILY DRIVE
City-St-Zip: BROOKSVILLE, FL 34602

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: TABITHA J. HATTEN

ST

04/18/2005

Electronic Signature of Signing Officer or Director

Date