FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2002 8:00 am Secretary of State **DOCUMENT #** J21672 1. Entity Name 01-29-2002 90043 027 ***150.00 TRIPLE A. DAIRY, INC. Principal Place of Business Mailing Address RT. 1 BOX 5230 RT. 1 BOX 5230 -P.O. DRAWER 640 P.O. DRAWER 640 GLEN ST. MARY FL 32040 GLEN ST. MARY FL 32040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2685727 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 ADAMS, THOMAS J. Street Address (P.O. Box Number is Not Acceptable) HWY. 123 AND I-10 GLEN ST. MARY FL 32040 City Zip Code FL 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 Fiorida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PS . . ☐ Delete TITLE PHILLIP J. ADAMS, SR ☐ Change ☐ Addition NAME ADAMS, THOMAS J. NAME P. O. DRAVER 640 STREET ADDRESS RT. 1 BOX 5230 STREET ADDRESS GLEN ST. MARY FL. 32044-0640 CITY-ST-ZIP GLEN ST. MARY FL CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME ADAMS, THOMAS J. NAME STREET ADDRESS STREET ADDRESS RT. 1 BOX 5230 CITY-ST-7IP CITY-ST-7/P GLEN ST. MARY FL TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 18, 02 9,14-289.24

Daytime Phone #