FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 AM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **K74378** **(6)**

1. Corporation Name
DAIRY ROAD PLANT FARM, INC.

Principal Place of Business
% ELIZABETH A. COOKE
3830 DAIRY RD
W MELBOURNE FL 32904

Mailing Address
% ELIZABETH A. COOKE
3830 DAIRY RD
W MELBOURNE FL 32904

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 03/21/1989
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
21 3830 DAIRY Rd.
Suite, Apt. #, etc. 22
City & State 23 MELBOURNE, FLA.
Zip 24 32904 Country 25 BREVARD

2a. Mailing Address
26 3830 DAIRY Rd.
Suite, Apt. #, etc. 27
City & State 28 MELBOURNE FL.
Zip 29 32904 Country 30 BREVARD

4. FEI Number: 59-2952585 — 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 has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
COOKE, ELIZABETH A.
3830 DAIRY RD
W MELBOURNE FL 32904

10. Name and Address of New Registered Agent
81 Name: JEFFREY L. COOKE
82 Street Address (P.O. Box Number is Not Acceptable): 1265 Corey RD
83 Malabar
84 City: FL 85 Zip Code: 32950

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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: JEFFREY L. COOKE — Signature, typed or printed name of registered agent and title if applicable
(NOTE: Registered Agent signature required when restating) — DATE: 4-27-95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	11 TITLE	DP ☒ Change ☐ Addition
NAME	COOKE, ELIZABETH A.	12 NAME	COOKE/JEFFREY L.
STREET ADDRESS	3830 DAIRY RD	13 STREET ADDRESS	P.O. BOX 500378 NA
CITY-ST-ZIP	W MELBOURNE FL	14 CITY-ST-ZIP	MALABAR FL. 32950
TITLE	STD	21 TITLE	☐ Change ☐ Addition
NAME	HAINSEL, DIANN K.	22 NAME	
STREET ADDRESS	240 CAROL CT	23 STREET ADDRESS	
CITY-ST-ZIP	SATELLITE BCH. FL	24 CITY-ST-ZIP	
TITLE	VD	31 TITLE	D ☒ Change ☐ Addition
NAME	COOKE, JEFFREY L.	32 NAME	COOKE, ELIZABETH A.
STREET ADDRESS	P.O. BOX 500378 NA	33 STREET ADDRESS	3830 DAIRY Rd.
CITY-ST-ZIP	MALABAR FL	34 CITY-ST-ZIP	MELBOURNE, FL. 32904
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — JEFFREY L. COOKE — Date: 4-27-95 — Daytime Phone #: 407-723-0539

0087403 CP