2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016842

Entity Name: DAIRYLAND FROZEN CUSTARD, L.L.C.

FILED Apr 25, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6245 CLARK CENTER AVE. UNIT P SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

6245 CLARK CENTER AVE. UNIT P SARASOTA, FL 34238

FEI Number: 51-0447233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSTARD, R. DAVID
200 SOUTH ORANGE AVE.
SARASOTA, FL 34236
GOESE, JAMES A
6245 CLARK CENTER AVE.
UNIT P
SARASOTA, FL 34238

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: JAMES A. GOESE 04/25/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: PSTD () Delete Title: MGR (X) Change () Addition Name: GOESA, JAMES A Name: GOESE, JAMES A GOESE, JAMES A Address: 6345 CLARK CTR AVE UNIT P Address: 6345 CLARK CTR AVE UNIT P City-St-Zip: SARASOTA, FL 34238 City-St-Zip: SARASOTA, FL 34238

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES A. GOESE MGR 04/25/2004