2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105384

FILED Apr 25, 2008 Secretary of State

Entity Name: DAIRY MATING PROCESSING SERVICE, LLC

Current Principal Place of Business: New Principal Place of Business: 2740 WEST CR 232 BELL, FL 32619 **Current Mailing Address: New Mailing Address:** 2740 WEST CR 232 BELL, FL 32619 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BENNINK, DONALD T 2740 WEST CR 232 BELL, FL 32619 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BENNINK, DONALD T Name: Name: Address: 2740 WEST CR 232 Address: City-St-Zip: BELL, FL 32619 US City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: KUHTZ, LEE Name: Address: 2116 TAFT AVENUE Address: City-St-Zip: EAU CLAIR, WI 54701 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition FREDRIKSSON, WINSLOW Name: Name: 2523 NE ROWAN ROAD Address: Address: City-St-Zip: MAYO, FL 32066 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: KUHTZ, DAVID Name: 12032 WEST STEVEN PLACE Address: Address: City-St-Zip: FRANKLIN, WI 53132 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DONALD T BENNINK MGRM 04/25/2008