2004 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** Jan 12, 2004 08:00 A DOCUMENT # M01000001762 **Secretary of State** FARMLAND DAIRIES LLC Principal Place of Business Mailing Address 520 MAIN AVE. 520 MAIN AVE. WALLINGTON, NJ 07057 WALLINGTON, NJ 07057 01052004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 22-0902960 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 526 E. PARK AVE. TALLAHASSEE, FL 32301 IN THIS SPACE 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 Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when relistating) Signature, typed or printed name of registered agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2004 ġ, MANAGING MEMBERS/MANAGERS CEO TITLE NAME ROSICKI, M STREET ADDRESS 520 MAIN AVE. CUTY-ST-70P WALLINGTION, NJ 07057 U00000003005 01/13/04-80037-021 50.00 CFO TITLE LAKHA, A. NAME STREET ADDRESS 520 MAIN AVE. CITY-ST-78 WALLINGTON, NJ 07057 ME MAYZVN, A. NAME 520 MAIN AVE. STREET ADDRESS DO NOT WRITE WALLINGTON, NJ 07057 CITY-ST-2IP ME IN THIS SPACE AS SWEENEY, A. NAME STREET ABORESS 520 MAIN AVE. WALLINGTON, NJ 07057 CSY+SY-70P TITLE NAME STREET ADDRESS

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

SIGNATURE:

CATY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP

> EPRESENTATIVE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED