2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # M67930** 1. Entity Name SOUTHEAST DAIRY PROCESSORS, INC. Mailing Address Principal Place of Business PO BOX 333 3803 E. COLUMBUS DR. P.O. BOX 5088 COLUMBUS, OH 43216 US TAMPA, FL 33675-2088 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2873496 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TILLER, WILLIAM B. DO NOT WRITE 3803 E. COLUMBUS DR. TAMPA, FL 33605 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature regulated when reinstalling DATE U00000313932 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/18/05-80141-025 150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DP TITLE TILLER, WILLIAM B. NAME 3803 COLUMBUS DRIVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL DV TITLE TILLER, DONALD H., JR. NAME 3803 COLUMBUS DRIVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33605 AS TITLE MICHAELIDES, THOMAS G. NAME 2200 CARDIGAN AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP COLUMBUS, OH TITLE IN THIS SPACE OSBORNE, VICKIE A NAME 3803 COLUMBUS DRIVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33605 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

changed, or on an attachment with an address, with all other like empowered

Asst. Secretary

12. 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 10 or Block 11 if

4/12/05

614-488-2536