## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: .

## **FILED** Mar 20, 2008 08:00 A Secretary of State DOCUMENT # P00000046186 1. Entity Name BOCA LECHE, INC. Principal Place of Business Mailing Address 1952 E. SUNRISE BLVD 1501 N.E. 6TH STREET FT. LAUDERDALE FL 33304 FT. LAUDERDALE FL 33304 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 65-1124140 Not Applicable Ζıp Country Z pCountry \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOORE, ROBIN C Street Address (P.O. Box Number is Not Acceptable) 1501 N.E. 6TH STREET FT. LAUDERDALE FL 33304 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 agentians, the fill applicable (NOTE Registered Agent connation required when something) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MOORE, ROBIN NAME STREET ADDRESS 1501 N E 6TH STREET STREET ADDRESS CITY-ST-7IP FORT LAUDERDALE FL 33304 CITY-ST-ZIP ☐ Derete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS U00000864387 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition INLE STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-C1-ZIP TITLE Dalete ☐ Change ■ Addition NAM: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental of the corporation or the receiver or tus if changed, or on an attachment with an I report is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or director istee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11

ICER OR DIRECTOR

Dayton Inc. 63