## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 11, 2005 08:00 AM Secretary of State **DOCUMENT # P00000072899** 1. Entity Name DEAN O FOODS, INCORPORATED Principal Place of Business Mailing Address **6012 CHRISTY LANE 6012 CHRISTY LANE** RIVERVIEW, FL 33569 RIVERVIEW, FL 33569 03122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3664949 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAWSON, MONICA Z DO NOT WRITE 2403 STATE STEET TAMPA, FL 33609 IN THIS SPACE 3. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algorature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE O'BRIEN, DEAN NAME 6012 CHRISTY LANE STREET ADDRESS CITY-ST-ZIP RIVERVIEW, FL 33569 TITLE NAME O'BRIEN, CARLA U000000297240 STREET ADDRESS 6012 CHRISTY LANE 04/11/05-80020-013 150.00 CITY-ST-ZIP RIVERVIEW, FL 33569 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 changed, or on an attachment with an address, with all pother like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED