2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 23, 2006 08:00 AM **Secretary of State** DOCUMENT # P02000033888 PINE ISLAND DAIRY, INC. Principal Place of Business Mailing Address 6700 SE PINE ISLAND RD. 477 S.W. 72ND TERR. ARCADIA, FL 34266 OKEECHOBEE, FL 34974 01202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0416730 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUCKS, GLENN R DO NOT WRITE 477 S.W. 72ND TERR. OKEECHOBEE, FL 34974 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 required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 UQ0000395632 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME RUCKS, KEVIN G STREET ADDRESS 1988 S.W. 28TH AVE. CITY ST-ZIP OKEECHOBEE, FL 34974 THE RUCKS, GLENN R NAME STREET ADDRESS 477 S.W. 72ND TERR. CITY-SI-ZIP OKEECHOBEE, FL 34974 TITLE NAME RUCKS, MARK W STREET ADDRESS 735 S.W. 72ND TERR. DO NOT WRITE CITY-ST-ZIP OKEECHOBEE, FL 34974 TOTLE IN THIS SPACE NAME STREET ADORESS CHTY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 it 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 other like empowered.

SIGNATURE

MIE NAME STREET ADDRESS CITY-ST-ZE TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR