2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 03, 2008 08:00 A Secretary of State **DOCUMENT # P04000076637** 1. Entity Name JB DAIRY DISTRIBUTORS, INC. Principal Place of Business Mailing Address 11743 SW 92ND LANE 1150 NW 72ND AVE MIAML FL 33186 SUITE 555 MIAMI, FL 33126 CR2E034 (11/05) No Cha-P 01192008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1120952 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE BERGA, ESQ., CHRISTOPHER G 1201 BRICKELL AVENUE IN THIS SPACE SUITE 200 MIAMI, FL 33131 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 (NOTE: Registered Agent aignature required when remetating) \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME BERGA, JORGE R 9431 SW 119TH STREET STREET ADDRESS CITY-ST-7IP MIAMI, FL 33186 000000846277 03/18/68-80021-016 150.00 TITLE NAME STREET ADDRESS CITY-ST-7/P TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP

.12. I hereby certify that the information supplied with this filing 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 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 other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP+

OF MIGNING OFFICER OR DIRECTOR

Daytime Phone #