

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163827

FILED
Apr 30, 2006
Secretary of State

Entity Name: DAIRY KING, INC.

Current Principal Place of Business:

820 DIXON BLVD.
COCOA, FL 32922 US

New Principal Place of Business:

Current Mailing Address:

635 BREVARD AVE.
COCOA, FL 329227807 US

New Mailing Address:

FEI Number: 20-1966102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILES, J. DENNIS SR.
635 BREVARD AVE.
COCOA, FL 329227807 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GILES, J. DENNIS SR.
Address: 2533 MEADOW LANE
City-St-Zip: COCOA, FL 32926

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD () Change (X) Addition
Name: GILES, LINDA
Address: 2533 MEADOW LANE
City-St-Zip: COCOA, FL 32926

Title: VD () Change (X) Addition
Name: HAMILTON, EDWARD W III
Address: 1316 ALSUP DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: VD () Change (X) Addition
Name: HAMILTON, ANGELA
Address: 1316 ALSUP DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: J DENNIS GILES SR

PSTD

04/30/2006

Electronic Signature of Signing Officer or Director

_____ Date