

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057051

FILED
May 01, 2006
Secretary of State

Entity Name: CARLTON'S DAIRY FARM, INC.

Current Principal Place of Business:

101 SW 5TH STREET
HAWTHORNE, FL 32640 US

New Principal Place of Business:

7005 S E 216TH TERRACE
HAWTHORNE, FL 32640 US

Current Mailing Address:

101 SW 5TH STREET
HAWTHORNE, FL 32640 US

New Mailing Address:

7005 S E 216TH TERRACE
HAWTHORNE, FL 32640 US

FEI Number: 59-0927617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLTON, WILLIAM A
101 SW 5TH STREET
HAWTHORNE, FL 32640 US

Name and Address of New Registered Agent:

CARLTON, WILLIAM A
7005 S E 216TH TERRACE
HAWTHORNE, FL 32640 US

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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARLTON, WILLIAM A
Address: 101 SW 5TH STREET
City-St-Zip: HAWTHORNE, FL 32640 US

Title: DS () Delete
Name: CARLTON, PAUL F
Address: 5017 NW 65TH LANE
City-St-Zip: GAINESVILLE, FL 32653 US

Title: VD () Delete
Name: CARLTON, LILLIAN
Address: P.O. BOX 353435
City-St-Zip: PALM COAST, FL 32135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARLTON, WILLIAM A
Address: 7005 S E 216TH TERRACE
City-St-Zip: HAWTHORNE, FL 32640 US

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

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

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: WILLIAM A. CARLTON

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date