

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152711

FILED
Feb 24, 2006
Secretary of State

Entity Name: SOUTH DAIRY CORP.

Current Principal Place of Business:

13845 SW 291ST LANE
HOMESTEAD, FL 33033

New Principal Place of Business:

13485 SW 291ST LANE
HOMESTEAD, FL 33033

Current Mailing Address:

13845 SW 291ST LANE
HOMESTEAD, FL 33033

New Mailing Address:

13485 SW 291ST LANE
HOMESTEAD, FL 33033

FEI Number: 20-3804354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JOSE C
13845 SW 291ST LANE
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

GARCIA, JOSE C
13485 SW 291ST LANE
HOMESTEAD, FL 33033 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: JOSE C. GARCIA

02/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, JOSE C
Address: 13845 SW 291ST LANE
City-St-Zip: HOMESTEAD, FL 33033

Title: V () Delete
Name: GARCIA, GLADYS
Address: 13845 SW 291ST LANE
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, JOSE C
Address: 13485 SW 291ST LANE
City-St-Zip: HOMESTEAD, FL 33033

Title: V (X) Change () Addition
Name: GARCIA, GLADYS
Address: 13485 SW 291ST LANE
City-St-Zip: HOMESTEAD, FL 33033

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: JOSE C. GARCIA

PRES

02/24/2006

Electronic Signature of Signing Officer or Director

Date