

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000001978

Entity Name: SUWANNEE DAIRY, INC.

FILED
May 31, 2005
Secretary of State

Current Principal Place of Business:

18404 129TH RD
MCALPIN, FL 32062 US

New Principal Place of Business:

Current Mailing Address:

18404 129TH RD
MCALPIN, FL 32062 US

New Mailing Address:

FEI Number: 59-3161083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWE, CARL W
18404 129TH RD
MCALPIN, FL 32062 US

Name and Address of New Registered Agent:

REAGAN, TERRY W
18404 129TH RD
MCALPIN, FL 32062 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: TERRY WAYNE REAGAN

05/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REAGAN, TERRY W
Address: 13195 188TH ST
City-St-Zip: MCALPIN, FL 32062

Title: D () Delete
Name: REAGAN, ALANA D
Address: 13195 188TH ST
City-St-Zip: MCALPIN, FL 32062

Title: D () Delete
Name: LOWE, CARL W
Address: 12750 182ND ST
City-St-Zip: MCALPIN, FL 32062

Title: D () Delete
Name: LOWE, CECELIA E
Address: 12750 182ND ST
City-St-Zip: MCALPIN, FL 32062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: REAGAN, TERRY W
Address: 13195 188TH ST
City-St-Zip: MCALPIN, FL 32062

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

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 Section 119.07(3)(i), 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: TERRY W REAGAN

PRES

05/31/2005

Electronic Signature of Signing Officer or Director

Date