2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P93000076890 1. Entity Name WB DAIRY, INC. Mailing Address Principal Place of Business ... 5 MILES SOUTH OF HILLIARD ON WEST P O BOX 1259 HILLARD FL 32046 SIDE OF U.S. 1 HILLIARD FL 32046 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEi Number Applied For City & State City & State 59-3194322 Not Applicable \$8.75 Additional Country Zip 7ip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROY, LANSING J ESQ Street Address (P.O. Box Number is Not Acceptable) 200 W. FORSYTH STREET **SUITE 1200** JACKSONVILLE FL 32202 City Zip Code 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 Signature, typed or printed name of registered agent and hits if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition HHE Delete TITLE NAME WALKER, KIMBERLEY NAME U00000335439 STREET ADDRESS STREET ADDRESS 3845-49 N.E. 163RD STREET 04/27/05-80086-004 150.00 CITY-ST-ZIP N. MIAMI BEACH FL 33160 CHY-SI-Zif ☐ Change Addition Delete 1006 TITLE NAME WALKER, DONALD NAME STREET ADDRESS STREET ADDRESS 706 FRONT STREET HILLIARD FL 32046 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition HILE ☐ Change ☐ Delete MILE WALKER, RICHARD E NAMÉ STRELT ADDRESS STREET ADDRESS US HIGHWAY 1, SOUTH CITY-ST-ZIP HILLIARD FL 32046 CITY-ST-ZIP ☐ Change Addition Delete Hilli MAME NAME SURFEL ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ններ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Hite Change ☐ Addition THLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIE CITY ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the eceiver 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.

FILED