2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 28, 2008 08:00 AN Secretary of State DOCUMENT # P93000076890 1. Entity Name WB DAIRY, INC. Principal Place of Business Mailing Address P O BOX 1259 HILLARD FL 32046 5 MILES SOUTH OF HILLIARD ON WEST SIDE OF U.S. 1 HILLIARD FL 32046 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-3194322 Not Applicable Ζıp Country Country \$8.75 Additional 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 Zio 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 priored hanns of registered agent and the if implicable, (NOTE: Registered Agent aignoture required when reinstating) ----: FILE NOW!!! FEE IS \$150.00 ---After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Defete TITLE Change Addition U000000801641 NAME WALKER, KIMBERLEY NAME 02/01/08-80026-012 150.00 STREET ADDRESS STREET ADDRESS 3845-49 N.E. 163RD STREET CITY-ST-ZIP N. MIAMI BEACH FL 33160 CITY-ST-7IP TITLE **STD** Derete TITLE ☐ Change Addition NAME OVERBY, KELLY NAME STREET ADDRESS 1360 E. COAST DR. STREET ADDRESS CITY-ST-ZIP ATLANTIC BEACH FL 32233 CITY - ST - ZIP TITLE ☐ De ete TITLE Change Addition NAME WALKER, RICHARD E NAME STREET ADDRESS STREET ADDRESS US HIGHWAY 1, SOUTH CITY-ST-ZIP CITY-ST-ZIP HILLIARD FL 32046 TOUR ☐ Defete TITLE Change M Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADGRESS STREET ADDRESS 01TY-\$1-719 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST 7IP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 receiver 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.

if changed, or on an atta

SIGNATURE:

FILED