

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000052966

Entity Name: B & S DAIRY, INC.

FILED  
Apr 26, 2005  
Secretary of State

## Current Principal Place of Business:

9240 BONITA BEACH ROAD  
SUITE 1101  
BONITA SPRINGS, FL 34135 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 2727  
BONITA SPRINGS, FL 34133 US

## New Mailing Address:

FEI Number: 65-0503317

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SODERLUND, FLEMMING  
9240 BONITA BEACH RD  
SUITE 1101  
BONITA SPRINGS, FL 34135 US

## Name and Address of New Registered Agent:

PEDERSEN, JENS BANG  
9240 BONITA BEACH RD  
SUITE 1101  
BONITA SPRINGS, FL 34135 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: JENS BANG PEDERSEN

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SODERLUND, FLEMMING  
Address: 9240 BONITA BEACH RD., #1101  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D ( ) Delete  
Name: SODERLUND, BODIL  
Address: 9240 BONITA BEACH RD., #1101  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: P ( ) Delete  
Name: PEDERSON, JENS BANG  
Address: 9240 BONITA BEACH RD., #1101  
City-St-Zip: BONITA SPRINGS, FL 34135

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JENS BANG PEDERSEN

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date