2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2001 8:00 am Secretary of State DOCUMENT # **P9400064407** 1. Entity Name DAIRY PLAZA, INC. 05-01-2001 90055 027 ***150.00 Principal Place of Business Mailing Address 105 SEABREEZE BLVD P.O. BOX 4235 SUITE 105 ORMOND BEACH FL 32175 DAYTONA BEACH FL 32118 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Ant # etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3275590 Not Applicable Zip Country Zip 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 HOOD, CHARLES D JR. Street Address (P.O. Box Number is Not Acceptable) 444 SEABREEZE BLVD. SUITE 900 DAYTONA BEACH FL 32118 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NO1E: Rogistored Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TATA F ☐ Delete TITLE Change Addit en VANDARIFF, SARAH D. NAME MAME STREET ADDRESS 100 SEABREEZE BLVD SUITE 105 STREET ADDRESS. CITY-ST-ZIP DAYTONA BEACH FL CITY-ST-7iP THEE ☐ Delete TITLE Change ☐ Addition SMITH, HORACE J NAME NAME STREET ADDRESS 444 SEABREEZE BLVD #900 STREET ADDRESS. CITY-ST-ZIP DAYTONA BEACH FL CITY-ST-7:P TIT: F ☐ Delete TITLE ☐ Change Additio LOUCKS, WILLIAM E. NAME NAME STREET ADDRESS 444 SEABREEZE BLVD #900 STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH FL CHY-ST-ZIP TITLE ☐ Delata 3171.8 ☐ Change Addition NAME JONES, ELSE J. NAME SEREST ADDRESS 100 SEABREEZE BLVD SUITE 105 STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH FL CITY ST-ZIP TITLE ☐ Delete 1116 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dalete 9018 Addition NAME NAME STREET ADORESS STREET ADDRESS

13. 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR