2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # P94000064407** 1. Entity Name DAIRY PLAZA, INC. Principal Place of Business Mailing Address 105 SEABREEZE BLVD P.O. BOX 4235 ORMOND BEACH, FL 32175 US SUITE 105 DAYTONA BEACH, FL 32118 03292005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3275590 Not Applicable \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DELAHUNTY, TERENCE J JR. C/O FOLEY & LARDNER 111 N. ORANGE AVE., SUITE 1800 IN THIS SPACE ORLANDO, FL 32801 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and the Yapplicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Π Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE 1100000312985 04/18/05-80107-008 150.00 VANDAGRIFF, SARAH D. NAME 100 SEABREEZE BLVD SUITE 105 STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32118 TITLE WHIDDON, MARGARET D NAME P. O. BOX 204 STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32301 117LE LOUCKS, WILLIAM E. 444 SEABREEZE BLVD #900 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DAYTONA BEACH, FL IN THIS SPACE JONES, ELSE J. NAME STREET ADDRESS 100 SEABREEZE BLVD SUITE 105 CITY-ST-ZIP DAYTONA BEACH, FL 32118 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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 regulated by Chapter 807, 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.

SIGNATURE:



Sarah D Vandagriff

4/15/2005

386/672 9080

Daytime Phone #

FILED