

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 11, 2005
Secretary of State**

DOCUMENT# P94000064407

Entity Name: DAIRY PLAZA, INC.

Current Principal Place of Business:

105 SEABREEZE BLVD
SUITE 105
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4235
ORMOND BEACH, FL 32175 US

New Mailing Address:

FEI Number: 59-3275590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELAHUNTY, TERENCE J JR.
C/O FOLEY & LARDNER
111 N. ORANGE AVE., SUITE 1800
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VANDAGRIFF, SARAH D.
Address: 100 SEABREEZE BLVD SUITE 105
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: VP () Delete
Name: WHIDDON, MARGARET D
Address: P. O. BOX 204
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: S () Delete
Name: LOUCKS, WILLIAM E.
Address: 444 SEABREEZE BLVD #900
City-St-Zip: DAYTONA BEACH, FL

Title: T () Delete
Name: JONES, ELSE J.
Address: 100 SEABREEZE BLVD SUITE 105
City-St-Zip: DAYTONA BEACH, FL 32118 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: VANDAGRIFF, SARAH D
Address: P. O. BOX 4235
City-St-Zip: ORMOND BEACH, FL 32175 US

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: SARAH D. VANDAGRIFF

P

08/11/2005

Electronic Signature of Signing Officer or Director

Date