2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 13, 2006 8:00 am Secretary of State DOCUMENT # P94000064407 04-13-2006 90300 050 ***150.00 DAIRY PLAZA, INC. Principal Place of Business Mailing Address ~~~** 105 SEABREEZE BLVD P.O. BOX 4235 **SUITE 105** ORMOND BEACH, FL 32175 DAYTONA BEACH, FL 32118 2. Principal Place of Business 3. Mailing Address 101 Sazbrauzu Suite, Apt. #, etc. Suite, Apt. #, etc. 02142006 Cha-P CR2E034 (11/05) <u>Suita</u> City & State City & State 4. FEI Number Applied For 59-3275590 Not Applicable Zin 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 DELAHUNTY, TERENCE J JR. C/O FOLEY & LARDNER Street Address (P.O. Box Number is Not Acceptable) 111 N. ORANGE AVE., SUITE 1800 ORLANDO, FL 32801 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE. Signature, typed or printed name or registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition VANDAGRIFF, SARAH D. NAME NAME STREET ADDRESS 100 SEABREEZE BLVD SUITE 105 STREET ADDRESS CITY-ST-ZP DAYTONA BEACH, FL 32118 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME WHIDDON, MARGARET D NAME STREET ADDRESS P. O. BOX 204 STREET ADDRESS TALLAHASSEE, FL 32301 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition VANDAGRIFF, SARAH D NAME NAME STREET ADDRESS P. O. BOX 4235 STREET ADDRESS CITY-ST-7IP ORMOND BEACH, FL 32175 CITY-ST-ZIP Delete TITLE TITLE Traasurar ☐ Change Addition NAME JONES, ELSE J. NAME Reinari, Karen L STREET ADDRESS 100 SEABREEZE BLVD SUITE 105 STREET ADDRESS PO BOX 4235 CITY-ST-Z:P DAYTONA BEACH, FL 32118 CITY-ST-7P 32175 Ormand TITLE ☐ Delete TITLE П Спапов ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RILE TIRE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 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.

Darah

INTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

2080 STC 9080

FILED