2004 FOR PROFIT CORPORATION

FILED May 03, 2004 08:00 AN **ANNUAL REPORT Secretary of State DOCUMENT # P95000074839** 1. Entity Name QUALITY FOODS AND DAIRY PRODUCTS, INC. Principal Place of Business Mailing Address 107 N 3RD ST P.O.BOX 878 IMMOKALEE, FL 33934 IMMOKALEE, FL 33934 US No Cha-P CR2E034 (10/03) 04052004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0617573 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPROAT, DWAY6NE DO NOT WRITE 107 N 3RD ST IMMOKALEE, FL 33934 IN THIS SPACE 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 of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstalling) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SPROAT, DWAYNE NAME U00000152589 05/04/04-80092-013 150.00 107, N 3RD ST STREET ADDRESS CITY-ST-ZIP IMMOKALEE, FL 33934 TITLE MAM STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CETY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME 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)(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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone :