


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 10 1998 8:00am
Secretary of State

| | | | |
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| PROFIT CORPORATION ANNUAL REPORT 1998 | |  FLORIDA DEPARTMENT OF STATE Sandra B. Morfitt Secretary of State DIVISION OF CORPORATIONS | |
| DOCUMENT # P96000093510 (1) 1. Corporation Name C & R DAIRY FARMS, INC. | | | |
| Principal Place of Business 14041 O'CONNER RD KATHLEEN FL 33849 US | | Mailing Address 14041 O'CONNER RD KATHLEEN FL 33849 US | |



DO NOT WRITE IN THIS SPACE

| | | | | | |
|--|--|--|--|---|--|
| 2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 | | 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 | | 3. Date Incorporated or Qualified 11/14/1996 | |
| | | | | 4. FEI Number 59-3409206 Applied For Not Applicable | |
| | | | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| | | | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| | | | | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |
| 9. Name and Address of Current Registered Agent ROMAN, CARLOS A 14041 O'CONNER RD KATHLEEN FL 33849 | | | | 10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code | |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|-------------------|---|-------------------|
| TITLE | PV | 1.1 TITLE | P |
| NAME | ROMAN, CARLOS A | 1.2 NAME | ROMAN, CARLOS A. |
| STREET ADDRESS | 14041 O'CONNER RD | 1.3 STREET ADDRESS | 14041 O'CONNER RD |
| CITY-ST-ZIP | KATHLEEN FL | 1.4 CITY-ST-ZIP | Kathleen, FL |
| TITLE | TS | 2.1 TITLE | |
| NAME | ROMAN, GLORIA M | 2.2 NAME | |
| STREET ADDRESS | 14041 O'CONNER RD | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | KATHLEEN FL | 2.4 CITY-ST-ZIP | |
| TITLE | | 3.1 TITLE | V |
| NAME | | 3.2 NAME | ROMAN, CARLOS M. |
| STREET ADDRESS | | 3.3 STREET ADDRESS | 14041 O'CONNER RD |
| CITY-ST-ZIP | | 3.4 CITY-ST-ZIP | Kathleen, FL |
| TITLE | | 4.1 TITLE | |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | | 5.1 TITLE | |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | | 6.1 TITLE | |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: x *Gloria M Roman*

February 3rd 1998 (813) 780-9827

CP2E034 (10/97)