2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2008 08:00 AM DOCUMENT # P96000102690 **Secretary of State** 1. Entity Name LAND DAIRY, INC. Principal Place of Business Mailing Address 952 NE CR 361 952 NE CR 361 MAYO, FL 32066 MAYO, FL 32066 CR2E034 (11/05) 01092008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3422210 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HALEY, WILLIAM J DO NOT WRITE 10 NORTH COLUMBIA STREET LAKE CITY, FL 32055 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, typed or printed name of registered agent and atte if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DPT LAND, RODNEY R 1801 N.E. HEWITT LAND RD STREET ADDRESS CITY-ST-ZIP MAYO, FL 32066 U00000780261 01/14/08-80015-018 150.00 DVS MLE LAND, JASON T STREET ADDRESS 1306 N.E. CR 361 CITY-ST-ZIP MAYO, FL 32066 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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. SIGNATURE:

FILED