2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2004 8:00 am **Secretary of State** DOCUMENT # P97000029022 1. Entity Name 02-04-2004 90037 036 ***150.00 KOON BROTHERS DAIRY FARM, INC. Principal Place of Business Mailing Address ROUTE 2, BOX 1644 MAYO FL 32066 ROUTE 2, BOX 1644 MAYO FL 32066 COUCUUEN 3. Mailing Address 2. Principal Place of Business KOON RO 409 N.E. T. J. KDON 409 N.E. 7 MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3434431 Not Applicable MAVO MAYD 32066 \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent Name and Address of New Registered Agent BROWN, TOM 10 NO COLUBUMBIA ST Street Address (P.O. Box Number is Not Acceptable) LAKE CITY FL 32055 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 of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE **Change** [7] Addition ☐ Delete Koon, Charles 443 N.E. SANDY Hill LANE KOON, CHARLES NAME NAME STREET ADDRESS ROUTE 2, BOX 65 STREET ADDRESS MAYO FL 32066 CITY-ST-7IP CITY-ST-ZIP MAYD, FL TITLE Delete TITLE Change Change ☐ Addition Koon, Howell P.O. Box 207 MAYO, FI NAME KOON, HOWELL NAME STREET ADDRESS ROUTE 2, BOX 1644 STREET ADDRESS MAYO FL 32066 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Change Addition TITLE KOON, Robert-D. 611 N.E. CANDY LANE MAYO, FL .32066 NAME KOON, ROBERT D NAME STREET ADDRESS STREET ADDRESS ROUTE 2, BOX 100 CITY-ST-ZIP MAYO FL 32066 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Ch ☐ Addition KODN, SAllie LOW 400 N.E. T. J. KODN Rd KOON, SALLIE LOU NAME NAME STREET ADDRESS **ROUTE 2, BOX 1645** STREET ADDRESS MAYO FL 32066 CITY-ST-ZIP CITY-ST-ZIP MAYO, FL TITLE ☐ Delete ☐ Addition KOON, DONAL KOON, DONALD NAME NAME **ROUTE 2, BOX 1655** 131 N.E. T. J. KOON Rd MAYO, FL 32066 STREET ADDRESS STREET ADDRESS MAYO FL 32066 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition KOON, DWYANE NAME NAME KOON, DWAYNE RT 2, BOX 70 STREET ADDRESS STREET ADDRESS MAYO FL 32066 CITY-ST-7IP CITY-ST-7IP MAVO. 12. Thereby 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 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

FILED

SIGNATURE: Charles Koon Charles Koon 1-27-64 386-294-1587
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayline Phone #

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.