2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 13, 2005 08:00 AM **Secretary of State** DOCUMENT # P97000029022 KOON BROTHERS DAIRY FARM, INC. Principal Place of Business __ Mailing Address 409 NE T.J. KOON RD. 409 NE T.J. KOON RD. MAYO, FL 32066 _ MAYO, FL 32066 01062005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3434431 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWN, TOM DO NOT WRITE 10 NO COLUBUMBIA ST 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 SIGNATURE Signature, typed or printed name of registered agent and life if applicable. . (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TiTLE KOON, CHARLES STREET ADDRESS 443 NE SANDY HILL LANE CITY-ST-ZIP MAYO, FL 32066 D 000000179434 01/13/05-80017-015 150.00 KOON, HOWELL NAME STREET ADDRESS P.O. BOX 207 CITY-ST-ZIP MAYO, FL 32066 TITLE NAME KOON, ROBERT D STREET ADDRESS 611 N.E. CANDY LANE DO NOT WRITE CITY - ST - ZIP MAYO, FL 32066 IN THIS SPACE TITLE KOON, SALLIE LOU NAME STREET ADDRESS 400 NE T.J. KOON RD. CITY-ST-ZIP MAYO, FL 32066 KOON, DONALD NAME. STREET ADDRESS 131 NE T.J. KOON RD. MAYO, FL 32066 CITY-ST-ZIP TITLE KOON, DWYANE NAME STREET ADDRESS 1497 NE COUNTY RD. 400

FILED

12. 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 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. 386

CITY-ST-ZIP

MAYO, FL 32066