2004 FOR PROFIT CORPORATION

ANNUAL REPORT Apr 05, 2004 08:00 AM Secretary of State DOCUMENT # P98000054063 1. Entity Name EDWARD KOON DAIRY, INC. Principal Place of Business Mailing Address RT. 2 BOX 1725 RT. 2 BOX 1725 MAYO, FL 32066 MAYO, FL 32066 03152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-3516043 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOON, JAMES E DO NOT WRITE RT. 2 BOX 1725 MAYO, FL 32066 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. \$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 OFFICERS AND DIRECTORS 10. PTD TITLE KOON, JAMES E NAME, U00000102161 RT. 2 BOX 1725 STREET ADDRESS 04/05/04-80003-011 150.00 MAYO, FL 32066 CITY+ST-ZIP V\$D TITLE KOON, JAMES K NAME STREET ADDRESS RT. 2 BOX 1725 CITY-ST-ZIP MAYO, FL 32066 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-732 IN THIS SPACE THE NAME STREET ADDRESS City-SI-79 THEE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP 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.

Tames FKonn BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James

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