2007 FOR PROFIT CORPORATION

FILED Apr 16, 2007 8:00 am Secretary of State

ANNUAL REPORT 04-16-2007 90328 003 ***150.00

DOCUMENT # P98000054063 1. Entity Name EDWARD KOON DAIRY, INC. 40063898 Principal Place of Business Mailing Address 361 NE SANDSPUR LANE 361 NE SANDSPUR LANE MAYO, FL 32066 MAYO, FL 32066 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292007 CR2E034 (12/06) Chg-P City & State City & State 4 FELNumber Applied For 59-3516043 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KOON, JAMES E Street Address (P.O. Box Number is Not Acceptable) RT. 2 BOX 1725 MAYO, FL 32066 Zip Code FL 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PTD TITLE Delete TITLE ☐ Change ☐ Addition KOON, JAMES E NAME NAME STREET ADDRESS RT. 2 BOX 1725 STREET ADDRESS MAYO, FL 32066 CITY-ST-ZIP CITY-ST-ZIP VSD TITLE ☐ Delete TITLE Change Addition KOON, JAMES K NAME NAME RT. 2 BOX 1725 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAYO, FL 32066 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY: ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP

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:

COUN an. TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Oate

Daytime Phone #