## 2004 FOR PROFIT CORPORATION

TITLE NAME STREET ADDRESS CITY-ST-ZIP

## FILED **ANNUAL REPORT** Mar 18, 2004 08:00 AM = DOCUMENT # P98000079960 **Secretary of State** 1. Entity Name MILK-A-WAY DAIRY, INC. Principal Place of Business Mailing Address 22033 CROOM ROAD 221 LARK AVE BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601 01182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3533296 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KEYES, GARY S DO NOT WRITE 221 LARK AVE BROOKSVILLE, FL 34601 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. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) U000000031441 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/18/04-80008-020 150.00 OFFICERS AND DIRECTORS 10. TITLE BUTTON, DANIEL NAME 22033 CROOM RD. STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 34601 ST TITLE NAME KEYES, GARY STREET ADDRESS 22033 CROOM RD CITY-ST-ZIP BROOKSVILLE, FL 34601 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this litting 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.

SIGNATURE: SIGNATURE AND TYP O OR PRINTED NAME