

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079960

Entity Name: MILK-A-WAY DAIRY, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

22033 CROOM ROAD
BROOKSVILLE, FL 34601

New Principal Place of Business:

1549 CR 740
WEBSTER, FL 34601

Current Mailing Address:

221 LARK AVE
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 59-3533296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEYES, GARY S
221 LARK AVE
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUTTON, DANIEL
Address: 22033 CROOM RD.
City-St-Zip: BROOKSVILLE, FL 34601

Title: ST () Delete
Name: KEYES, GARY
Address: 22033 CROOM RD
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: KEYES, GARY S
Address: 221 LARK AVE.
City-St-Zip: BROOKSVILLE, FL 34601

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY S. KEYES

ST

04/27/2005

Electronic Signature of Signing Officer or Director

Date