2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Mar 08, 2006 8:00 am Secretary of State DOCUMENT # P98000079960 03-08-2006 90161 035 ***158.75 1. Entity Name MILK-A-WAY DAIRY, INC. SEE CORRECTIONS Principal Place of Business Mailing Address 40025366 1549 CR 740 221 LARK AVE WEBSTER, FL 34601 BROOKSVILLE, FL 34601 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03052006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3533296 Not Applicable Zip Country Zip Country. \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KEYES, GARY S Street Address (P.O. Box Number is Not Acceptable) 221 LARK AVE BROOKSVILLE, FL 34601 City Zip Code 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. Lam 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Detete TITLE ☐ Change ☐ Addition **BUTTON, DANIEL** NAME NAME 211 22033 CROOMRD: 1549 CR740 STREET ADDRESS STREET ADDRESS 33597 BROOKSVILLE, FL 34601 WE BSTEVL, 1= L CITY-ST-ZIP CITY-ST-ZIP CHRYLES E ST ☐ Delete TITLE ☐ Change ☐ Addition KEYES, GARY S NAME NAME 221 LARK AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 34601 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Detete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.

S. KEYES

SIGNATURE AND TYPED OR PRINTED PLANE OF SIGNING OFFICER OR DIRECTOR

FILED