

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102440

Entity Name: MCADAMS DAIRY FARM, INC.

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

ROUTE 2 BOX 675
MAYO, FL 32066

New Principal Place of Business:

278 N.E. LILAC CIR.
MAYO, FL 32066

Current Mailing Address:

ROUTE 2 BOX 675
MAYO, FL 32066

New Mailing Address:

278 N.E. LILAC CIR.
MAYO, FL 32066

FEI Number: 59-3545559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCADAMS, BRIAN
ROUTE 2 BOX 675
MAYO, FL 32066

Name and Address of New Registered Agent:

MCADAMS, BRIAN
278 N.E. LILAC CIR.
MAYO, FL 32066

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:

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MCADAMS, BRIAN
Address: ROUTE 2 BOX 675
City-St-Zip: MAYO, FL 32066

Title: VP () Delete
Name: MCADAMS, SARA
Address: ROUTE 2 BOX 675
City-St-Zip: MAYO, FL 32066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MCADAMS, BRIAN
Address: 278 N.E. LILAC CIR.
City-St-Zip: MAYO, FL 32066

Title: VP (X) Change () Addition
Name: MCADAMS, SARA
Address: 278 N.E. LILAC CIR.
City-St-Zip: MAYO, FL 32066

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: BRIAN MCADAMS

PT

01/12/2004

Electronic Signature of Signing Officer or Director

Date