

FILE NOW: FILING FEE IS \$61.25

FILED

Apr 15 1997 8:00am  
Secretary of State

<b>NONPROFIT CORPORATION ANNUAL REPORT 1997</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
---	---	--

**DOCUMENT # U00043 (3)**  
 1. Corporation Name  
**SOUTHEASTERN DAIRY COOPERATIVE ASSN., INC.**

Principal Place of Business <b>4400 S.W. 36TH STREET FORT LAUDERDALE FL 33314</b>	Mailing Address <b>4400 S.W. 36TH STREET FORT LAUDERDALE FL 33314-2201</b>
--	---



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>10/11/1991</b>		3a. Date of Last Report <b>05/10/1996</b>	
21		26 <b>P.O. BOX 9666</b>		4. FEI Number <b>65-0297412</b>		Applied For Not Applicable	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
23 City & State		28 <b>FORT LAUDERDALE FL</b>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
24 Zip		25 Country		29 <b>33310-9666</b>		30 Country	
24		25		29		30	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**KIDWELL, JACK I.**  
**4400 S.W. 36TH STREET**  
**FORT LAUDERDALE FL 33331**

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b>
85 Zip Code	<b>33310</b>

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b>	1.1 TITLE	<b>D</b>
NAME	<b>HOBBS, JOHN</b>	1.2 NAME	<b>PERRET, MIKE</b>
STREET ADDRESS	<b>105 BLOOMING FIELD DRIVE</b>	1.3 STREET ADDRESS	<b>6823 IRVIN ROAD</b>
CITY-ST-ZIP	<b>BRANDON FL</b>	1.4 CITY-ST-ZIP	<b>CALLAHAN FL 32011</b>
TITLE	<b>PD</b>	2.1 TITLE	<b>D</b>
NAME	<b>RUCKS, T.T. SR</b>	2.2 NAME	<b>WRIGHT, P. JOSEPH</b>
STREET ADDRESS	<b>220 SW 21ST STREET</b>	2.3 STREET ADDRESS	<b>P.O. BOX 1057 "N/A"</b>
CITY-ST-ZIP	<b>OKECHOBEE FL</b>	2.4 CITY-ST-ZIP	<b>AVON PARK FL 33826</b>
TITLE	<b>STD</b>	3.1 TITLE	
NAME	<b>BAUMANN, CARL</b>	3.2 NAME	
STREET ADDRESS	<b>14303 ST ROSE RD</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>HIGHLAND IL</b>	3.4 CITY-ST-ZIP	
TITLE	<b>VD</b>	4.1 TITLE	
NAME	<b>PEACHY, JOHN</b>	4.2 NAME	
STREET ADDRESS	<b>RT 1 BOX 333-C</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MYAKKA CITY FL</b>	4.4 CITY-ST-ZIP	
TITLE	<b>D</b>	5.1 TITLE	
NAME	<b>CLEMONS, NORMAN F</b>	5.2 NAME	
STREET ADDRESS	<b>2750 TRAIL DAIRY CIR</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>N FORT MYERS FL</b>	5.4 CITY-ST-ZIP	
TITLE	<b>D</b>	6.1 TITLE	
NAME	<b>MOORE, DOUG</b>	6.2 NAME	
STREET ADDRESS	<b>12094 NEW BERLIN ROAD</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>JACKSONVILLE FL</b>	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

*[Signature]* T.T. Rucks, Sr. President 4/7/97

984-5X3-3344

CR2E037 (9/96)

**ADDITIONAL OFFICERS AND DIRECTORS  
OF  
SOUTHEASTERN DAIRY COOPERATIVE ASSN., INC.  
FEI # 65-0297412**

**12. OFFICERS AND DIRECTORS**

<b>Title</b> <b>Name</b> <b>Street Address</b> <b>City-St-Zip</b>	<b>D</b> <span style="float: right;"><input type="checkbox"/> DELETE</span> Thomas, Charles Route 1, Box 177 Branford, FL 32008
<b>Title</b> <b>Name</b> <b>Street Address</b> <b>City-St-Zip</b>	<b>D</b> <span style="float: right;"><input type="checkbox"/> DELETE</span> Smith, Kenneth 23421 Whitman Road Brooksville, FL 34601
<b>Title</b> <b>Name</b> <b>Street Address</b> <b>City-St-Zip</b>	<b>D</b> <span style="float: right;"><input checked="" type="checkbox"/> DELETE</span> Williams, Charles R. Route 2, Box 650 Avon Park, FL 33825