2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 09, 2005 08:00 AM Secretary of State **DOCUMENT # V43650** 1. Entity Name PINE GROVE DAIRY, INC. Principal Place of Business Mailing Address 10899 GARDEN ST 10881 GARDEN ST JACKSONVILLE, FL 32219 US JACKSONVILLE, FL 32219 US 04052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3127832 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, ERIC W DO NOT WRITE 10881 GARDEN STREET JACKSONVILLE, FL 32219 IN THIS SPACE 8. The above named entity subprits 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 regis ERICW Williams d name of registered agent and title if applicable (NOTE: Registered Agent signature required when rejustation) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTS IIILE U00000295934 04/09/05-80047-023 150.00 WILLIAMS, ERIC W NAME STREET ADDRESS 10881 GARDEN ST CITY-ST-ZIP JACKSONVILLE, FL 32219 TITLE NAME STREET ADDRESS CITY -ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental reports true and accurate and that my signature shall have the same legal effect as if made under eath; that i am an officer or director of the corporation or the receiver or fusion 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 additass, with all other like empowered.

D OR PRINTED NAME OF SIGNING OFFICER

FILED