

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60468

FILED
Apr 19, 2004
Secretary of State

Entity Name: J-BAR DAIRY INCORPORATED

Current Principal Place of Business:

1201 N HWY 79
BONIFAY, FL 32425

New Principal Place of Business:

Current Mailing Address:

1201 N HWY 79
BONIFAY, FL 32425

New Mailing Address:

FEI Number: 59-3161384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFERSON, JAMES
RT 2 BOX 208-C
BONIFAY, FL 32425

Name and Address of New Registered Agent:

JEFFERSON, JAMES
1201 N HWY 79
BONIFAY, FL 32425

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: JAMES K. JEFFERSON

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JEFFERSON, JAMES,
Address: RT 2 BOX 208-C
City-St-Zip: BONIFAY, FL

Title: V () Delete
Name: JOHNSON, GENTRY
Address: 1726 LYNWOOD LANE
City-St-Zip: ALBANY, GA

Title: ST () Delete
Name: JEFFERSON, BONNIE L
Address: RT 2, BOX 208-C
City-St-Zip: BONIFAY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JEFFERSON, JAMES,
Address: 1201 N HWY 79
City-St-Zip: BONIFAY, FL 32425

Title: V (X) Change () Addition
Name: JOHNSON, GENTRY
Address: 1726 LYNWOOD LANE
City-St-Zip: ALBANY, GA 31707

Title: ST (X) Change () Addition
Name: JEFFERSON, BONNIE L
Address: 1201 N HWY 79
City-St-Zip: BONIFAY, FL 32425

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: BONNIE L. JEFFERSON

ST

04/19/2004

Electronic Signature of Signing Officer or Director

Date