2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: '

Mar 26, 2005 08:00 AM **DOCUMENT # J01995 Secretary of State** 1. Entity Name BRANTLEY DAIRY FARMS, INC. Principal Place of Business Mailing Address 18493 69TH DR 18493 69TH DR MCALPIN, FL 32062 US_ MCALPIN, FL 32062 03092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2689445 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRANTLEY, ROBERT M DO NOT WRITE 18296 69TH DR MCALPIN, FL 32062 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. hateral Areas Remarks for req SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signal for required when renstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U000000277333 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 03/26/05-80024-017 150.00 OFFICERS AND DIRECTORS 10. TITLE BRANTLEY, R.MICHAEL NAME STREET ADDRESS 18296 69TH DR MCALPIN, FL 32062 CITY-ST-ZIP VS TITLE LAW, STEPHEN A. NAME STREET ADDRESS 18493 69TH DR CITY-ST-ZIP MCALPIN, FL 32062 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-21P IN THIS SPACE TITLE 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 qualify for the exemption stated in Section 119.07(3)(1), 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.

Robert M. BRANTLEY

FILED