

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**

**Apr 30 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # J01995 (6)**

1. Corporation Name  
**BRANTLEY DAIRY FARMS, INC.**

Principal Place of Business <b>3825 TURTLE MOUND RD. MELBOURNE FL 32934</b>	Mailing Address <b>3825 TURTLE MOUND RD. MELBOURNE FL 32934</b>
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>03/03/1986</b>		4. FEI Number <b>59-2689445</b>		Applied For Not Applicable
2. Principal Place of Business 21 <b>18493 69th Drive</b> Suite, Apt. #, etc.	2a. Mailing Address 26 <b>18493 69th Drive</b> Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required
22 City & State 23 <b>McAlpin, FL</b> Zip Country	27 City & State 28 <b>McAlpin, FL</b> Zip Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees
24 <b>32062</b>	25 <b>U.S.A.</b>	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent <b>BRANTLEY, ROBERT M. 3825 TURTLE MOUND RD. MELBOURNE FL 32934</b>		10. Name and Address of New Registered Agent		
		81 Name <b>Brantley, Robert M.</b>		
		82 Street Address (P.O. Box Number is Not Acceptable) <b>18296 69th Drive</b>		
		83		
		84 City <b>McAlpin</b>	85 Zip Code <b>FL 32062</b>	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE: *Robert M. Brantley* **Robert M. BRANTLEY** **4-24-98** DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>P</b>	<input type="checkbox"/> DELETE	1.1 TITLE <b>P</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>BRANTLEY, R.MICHAEL</b>		1.2 NAME <b>Brantley, R. Michael</b>	
STREET ADDRESS <b>3825 TURTLE MOUND RD.</b>		1.3 STREET ADDRESS <b>18296 69th Drive</b>	
CITY-ST-ZIP <b>MELBOURNE FL</b>		1.4 CITY-ST-ZIP <b>McAlpin, FL 32062</b>	
TITLE <b>VS</b>	<input type="checkbox"/> DELETE	2.1 TITLE <b>VS</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>LAW, STEPHEN A.</b>		2.2 NAME <b>Law, Stephen A.</b>	
STREET ADDRESS <b>3825 TURTLE MOUND RD.</b>		2.3 STREET ADDRESS <b>18493 69th Drive</b>	
CITY-ST-ZIP <b>MELBOURNE FL</b>		2.4 CITY-ST-ZIP <b>McAlpin, FL 32062</b>	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)