FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
07-01-2002 90353 033 ***550.00
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P00000115585

1. Entity Name
HAPPY HILL FARM, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
650 COUNTY PARK RD	650 COUNTY PARK RD.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: POTTSTOWN, PA.	City & State: POTTSTOWN, PA
Zip: 19465 Country: U.S	Zip: 19465 Country: U.S.

DO NOT WRITE IN THIS SPACE

4. FEI Number: 65-1064224 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name: PETER W. WETHERILL

Street Address (P.O. Box Number is Not Acceptable): 830 SOUTH COUNTY ROAD

City: PALM BEACH FL Zip Code: 33480

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.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

January 1 - May 1 Fee is $150.00
After May 1, Fee is $550.00
Amended UBR is $61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DIRECTOR PETER W WETHERILL 830 SOUTH COUNTY ROAD PALM BEACH FL 33480
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PRESIDENT, SECRETARY, TREASURER PETER W. WETHERILL 830 ~~[illegible]~~ SOUTH COUNTY RD. PALM BEACH FLA 33480
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VICE-PRESIDENT JAMES SIMPLER 830 SOUTH COUNTY ROAD PALM BEACH, FLA 33480
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	J. ALLEN DOUGHERTY VICE PRESIDENT - ASST SECRETARY 6 THE GREEN WOODSTOCK, VT 05091
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ASSISTANT SECRETARY CRYSTA SNYDER 650 COUNTY PARK ROAD POTTSTOWN, PA 19465
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6/7/02

CR2E034B (12/01)

13. 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 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: J. Allen Dougherty J. ALLEN DOUGHERTY 04/19/02 802-457-9910
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #