

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000115585

Entity Name: HAPPY HILL FARM, INC.

FILED
Nov 07, 2005
Secretary of State

Current Principal Place of Business:

650 COUNTY PARK RD
POTTSTOWN, PA 19465

New Principal Place of Business:

Current Mailing Address:

650 COUNTY PARK RD
POTTSTOWN, PA 19465

New Mailing Address:

FEI Number: 65-1064224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETHERILL, PETER W
830 S COUNTY ROAD
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

WETHERILL, PETER W
2981 HURLINGHAM DRIVE
WELLINGTON, FL 33414 US

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: PETER W. WETHERILL

11/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WETHERILL, PETER W
Address: 830 SOUTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: V () Delete
Name: SIMPLER, JAMES
Address: 830 SOUTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: VAS () Delete
Name: DOUGHERTY, J. ALLEN
Address: 6 THE GREEN
City-St-Zip: WOODSTOCK, NY 05091

Title: AS () Delete
Name: SNYDER, CRYSTAL
Address: 650 COUNTY PARK RD
City-St-Zip: POTTSTOWN, PA 19465

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WETHERILL, PETER W
Address: 2981 HURLINGHAM DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: VS (X) Change () Addition
Name: SIMPLER, JAMES
Address: 2981 HURLINGHAM DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: VAS (X) Change () Addition
Name: DOUGHERTY, J. ALLEN
Address: 6 THE GREEN
City-St-Zip: WOODSTOCK, VT 05091

Title: AT (X) Change () Addition
Name: SNYDER, CRYSTA
Address: 650 COUNTY PARK RD
City-St-Zip: POTTSTOWN, PA 19465

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: PETER W. WETHERILL

PTD

11/07/2005

Electronic Signature of Signing Officer or Director

Date