

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115585

Entity Name: HAPPY HILL FARM, INC.

FILED
Jan 13, 2010
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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: WETHERILL, PETER W
Address: 2981 HURLINGHAM DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: V
Name: SIMPLER, JAMES
Address: 2981 HURLINGHAM DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: VS
Name: DOUGHERTY, J. ALLEN
Address: 6 THE GREEN
City-St-Zip: WOODSTOCK, VT 05091

Title: ATAS
Name: SNYDER, CRYSTA
Address: 650 COUNTY PARK RD
City-St-Zip: POTTSTOWN, PA 19465

I hereby 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 all other like empowered.

SIGNATURE: J. ALLEN DOUGHERTY.

VS

01/13/2010

Electronic Signature of Signing Officer or Director

Date