

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029609

Entity Name: HYPERION FARM, INC.

Current Principal Place of Business:

2129 APPALOOSA TRAIL
WELLINGTON, FL 33414

Current Mailing Address:

2129 APPALOOSA TRAIL
WELLINGTON, FL 33414 US

FEI Number: 65-0917615

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DUFRESNE, DONALD PESQ.
250 SOUTH AUSTRALIAN AVENUE
SUITE 1010
WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPS
Name GUDEN, PAUL A
Address 2129 APPALOOSA TRAIL
City-State-Zip: WELLINGTON FL 33414

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: PAUL A GUDEN

PRESIDENT

01/26/2013

Electronic Signature of Signing Officer/Director Detail

Date