2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 02, 2004 8:00 am **Secretary of State DOCUMENT # 429425** 1. Entity Name 03-02-2004 90006 004 \*\*\*150.00 HILLANDALE FARMS OF FLA., INC. Principal Place of Business Mailing Address HIGHWAY 41 NORTH P.O. BOX 2109 P.O. BOX 2109 LAKE CITY FL 32056-1703 P.O. BOX-1703 LAKE CITY FL 32056-2109 2. Principal Place of Business 3. Mailing Address P.O. Box Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-1477816 a Ke Not Applicable Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAZEN, JACK E. JR. Street Address (P.O. Box Number is Not Acceptable) US HWÝ 41 NORTH LAKE CITY FL 32055 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE CD ☐ Delete TITLE ☐ Change ☐ Addition NAME HAZEN, JACK E. NAME STREET ADDRESS RT 2 BOX 3074 STREET ADDRESS CITY-ST-ZIP STARKE FL CITY-ST-ZIP PΩ TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAZEN, JACK E. JR NAME NAME US HWY 41 NORTH STREET ADDRESS STREET ADDRESS LAKE CITY FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME HUNNICUTT, HOMER E JR NAME STREET ADDRESS 4004 RAINES RD STREET ADDRESS CITY-ST-ZIP **BROOKSVILLE FL 34604** CITY-ST-ZIP ST Delete TITLE ☐ Change ☐ Addition WARD, JO N STREET ADDRESS SPRING HOLLOW BLVD STREET ADDRESS LAKE CITY FL CATY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition BETHEL, ORLAND R. NAME NAME 16 WAVERLY DRIVE STREET ADDRESS STREET ADDRESS GREENSBURG PA CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addition HUNNICUTT, HOMER JR NAME NAME 4004 RAINES ROAD STREET ADDRESS STREET ADDRESS **BROOKSVILLE FL** CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if

ON. Ward

changed, or on an attachment with an address, with all other like empowered

FILED