

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 465008

Entity Name: HAPPINESS FARMS, INC.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

704 CR 621 EAST
LAKE PLACID, FL 338528872 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 219
LAKE PLACID, FL 338620219 US

New Mailing Address:

FEI Number: 59-1764729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHYBERS, DANIEL
704 COUNTY RD 621 EAST
LAKE PLACID, FL 33852 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: STD () Delete
Name: PHYBERS, DANIEL,
Address: 704 COUNTY ROAD 621 EAST
City-St-Zip: LAKE PLACID, FL 338528872 US

Title: P () Delete
Name: PHYBERS, PAUL JR,
Address: 704 COUNTY ROAD 621 EAST
City-St-Zip: LAKE PLACID, FL 338528872 US

Title: V () Delete
Name: PHYBERS, DARLENE,
Address: 704 COUNTY ROAD 621 EAST
City-St-Zip: LAKE PLACID, FL 338528872 US

Title: T () Delete
Name: PHYBERS, CAROLYN,
Address: 704 COUNTY ROAD 621 EAST
City-St-Zip: LAKE PLACID, FL 338528872 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CAROLYN PHYBERS

T

01/18/2008

Electronic Signature of Signing Officer or Director

Date