2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 11, 2005 08:00 AM DOCUMENT # 606004 **Secretary of State** 1. Entity Name HAPPY APPLE FARM, INC. Principal Place of Business Mailing Address 12204 KITTEN TRAIL 12204 KITTEN TRAIL HUDSON FL 34669 US HUDSON FL 34669 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1878305 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCFARLAND, LINDA Street Address (P.O. Box Number is Not Acceptable) 12204 KITTEN TRAIL HUDSON FL 34669 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent & greature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE VSTD Delete TILLE Change Addition MCFARLAND, LINDA NAME 000000253665 03/11/05-80034-008 150.00 STREET ADDRESS 12204 KITTEN TRAIL STREET ADDRESS HUDSON FL 34669 CITY-ST-ZIP CITY-ST-ZIP PD TITLE ☐ Delete ☐ Change ☐ Addition NAME MCFARLAND, LARRY NAME STREET ADDRESS 12204 KITTEN TRAIL STREET ADDRESS CITY-ST-ZIP HUDSON FL 34669 CHY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME N.A.M.E STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TillE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete WEE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ME Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 changed, or on an attachment with an address, with all other like empowered.

FILED