

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000004849

FILED
May 31, 2002 8:00 AM
Secretary of State

Entity Name: HIDDEEN CREEK FARM, INC.

Current Principal Place of Business:

9667 SOUTH 20TH STREET
OAK CREEK, WI 53154

New Principal Place of Business:

Current Mailing Address:

9667 SOUTH 20TH STREET
OAK CREEK, WI 53154

New Mailing Address:

FEI Number: 39-1734710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLGARD, KATRINA B
2125 VININGS CIRCLE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MOLGARD, KATRINA B
10630 PELICAN DRIVE
WELLINGTON, FL 33414 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:

05/31/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: POLASKI, MICHAEL H
Address: 9667 SOUTH 20TH STREET
City-St-Zip: OAK CREEK, WI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: POLASKI, MICHAEL H
Address: 9667 SOUTH 20TH STREET
City-St-Zip: OAK CREEK, WI 53154

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MICHAEL H. POLASKI

PRES

05/31/2002

Electronic Signature of Signing Officer or Director

Date