

JUL 3 2007 3:38PM

LOUIS-PLUNG-&-CO.

NO. 002 P. 3

FILED

Jul 10, 2007 08:00 AM
Secretary of State**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F04000003450 1. Entity Name HILLANDALE FARMS OF PA., INC.		
Principal Place of Business 3RD & CROOKED RUN ROAD NORTH VERSAILLES, PA 15137	Mailing Address 3RD & CROOKED RUN ROAD NORTH VERSAILLES, PA 15137	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		DO NOT WRITE IN THIS SPACE
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 resigning) DATE: _____		
FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD BETHEL, GARY R 3RD & CROOKED RUN ROAD NORTH VERSAILLES, PA 15137	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV BETHEL, ORLAND R 3RD & CROOKED RUN ROAD NORTH VERSAILLES, PA 15137	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T VENDEMA, STEVE 3RD & CROOKED RUN ROAD NORTH VERSAILLES, PA 15137	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.		
SIGNATURE: <u>Orland R Bethel</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		7/3/07 Date Day/Mo/Yr



07032007 No Chg-F CR2E034 (11/05)

4. FEI Number 28-1118606	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

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07/10/07-80007-022 550.00

**DO NOT WRITE
IN THIS SPACE**