

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # F60009 (0)

1. Corporation Name

HUMPTY DUMPTY FARMS INC.

95 JAN 24 AM 10:21

Principal Place of Business

Mailing Address

WEST SIDE OF STATE ROAD 225A APPROX 1 MILE
S. OF INTERSECT. OF SR 225A AND SR 326
FAIRFIELD FL 32634

WEST SIDE OF STATE ROAD 225A APPROX 1 MILE
S. OF INTERSECT. OF SR 225A AND SR 326
FAIRFIELD FL 32634

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
12/29/1981

3a. Date of Last Report
03/21/1994

2. Principal Place of Business

2a. Mailing Address

21 2030 N.W. 118TH ST PL

26 P.O. BOX 897

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

22 REDDICK, FL.

27 FAIRFIELD, FL

23 City & State

28 City & State

23 32634

28 32634

24 Zip

25 Country

29 Zip

30 Country

24 32634

25 FLORIDA

29

30 FLORIDA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ACKER, EDWARD J.
WEST SIDE OF SR 225A APPROX 1 MILE S. OF
INTERSECT OF SR 225A AND SR 326 (BOX 897)
FAIRFIELD FL 32637

81 Name

ACKER, EDWARD J.

82 Street Address (P.O. Box Number is Not Acceptable)

2030 N.W. 118TH ST. PL.

83

84 City

REDDICK

FL

85

Zip Code

32634

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	ACKER, EDWARD J.
STREET ADDRESS	SR 225A & SR 326
CITY-ST-ZIP	FAIRFIELD FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P.	☒ Change ☐ Addition
1.2 NAME	ACKER, EDWARD J.	
1.3 STREET ADDRESS	2030 N.W. 118TH ST. PL.	
1.4 CITY-ST-ZIP	REDDICK, FL. 32634	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an addition.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature (Name #)