

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001416

FILED
Apr 30, 2004
Secretary of State

Entity Name: HAPCO FARMS, INC.

Current Principal Place of Business:

PO BOX 608
RIVERHEAD, NY 11901

New Principal Place of Business:

Current Mailing Address:

PO BOX 608
RIVERHEAD, NY 11901

New Mailing Address:

FEI Number: 11-1691542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, CHARLES A
675 SW 12TH AVENUE
POMPANO BEACH, FL 33069 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: P () Delete
Name: POLLAK, ANDREW M
Address: SUMMERFIELD LANE
City-St-Zip: WATERMILL, NY 11976

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POLLAK, ANDREW M
Address: 889 HARRISON AVE
City-St-Zip: RIVERHEAD, NY 11901

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: ANDREW M. POLLAK

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date