

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001416

Entity Name: HAPCO FARMS, INC.

FILED  
May 01, 2007  
Secretary of State

## Current Principal Place of Business:

PO BOX 608  
RIVERHEAD, NY 11901

## New Principal Place of Business:

889 HARRISON AVENUE  
RIVERHEAD, NY 11901

## 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:

GRAVES, JAMES III  
555 SW 12TH AVE STE 105  
POMPANO BEACH, FL 33069      US

## Name and Address of New Registered Agent:

ORTIZ, JOHNNY  
555 SW 12TH AVE STE 105  
POMPANO BEACH, FL 33069      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: JOHNNY ORTIZ

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES      (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 exemption stated 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 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

05/01/2007

Electronic Signature of Signing Officer or Director

Date