

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2002 8:00 am
Secretary of State

0617379 AT

03-13-2002 90051 013 ***158.75

DOCUMENT # H88325

1. Entity Name
MASS BREEDING FARM, INC.

Principal Place of Business 74 HARVARD ROAD LITTLETON MA 01460	Mailing Address 74 HARVARD ROAD LITTLETON MA 01460
--	--



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State

4. FEI Number 59-2631350	Applied For <input type="checkbox"/> Not Applicable
------------------------------------	--

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**PRENDVILLE, ELLA
 4441 STACK BLVD., 115B
 MELBOURNE FL 32901**

7. Name and Address of New Registered Agent

Name PRENDVILLE, ELLA
Street Address (P.O. Box Number is Not Acceptable) 4001 STACK BLVD. #115
City MELBOURNE FL Zip Code 32901

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.

SIGNATURE *Ellen M. Prendville* *March 2, 2002*
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE P	<input type="checkbox"/> Delete
NAME PRENDVILLE, ELLA M	
STREET ADDRESS 4441 STACK BLVD., 115-B	
CITY-ST-ZIP MELBOURNE FL 32901	
TITLE VP	<input type="checkbox"/> Delete
NAME PRENDVILLE, JOSEPH K	
STREET ADDRESS 74 HARVARD RD.	
CITY-ST-ZIP LITTLETON MA 01460	
TITLE ST	<input type="checkbox"/> Delete
NAME JONES, MAUREEN	
STREET ADDRESS 385 GRANT AVE.	
CITY-ST-ZIP SATELLITE BEACH FL 32937-2917	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Ellen M. Prendville*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 2, 2002
 Date Daytime Phone #

CR2E034 (9/01)