2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # J12469

1. Entity Name

ROGER HATTON FARMS, INC.



Principal Place of Business

2727 BACOM POINT RD.

P.O. BOX 204

PAHOKEE, FL 33476-0204 US

Mailing Address

2727 BACON POINT RD P. O . BOX 204

PAHOKEE, FL 33476-0204 US

FILED May 04, 2004 8:00 am Secretary of State

05-04-2004 90167 035 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (10/03) 02182004 No Chg-P

Applied For 4. FEI Number 59-2679295 Not Applicable \$8.75 Additional

5. Certificate of Status Desired

Fee Required

6. Name and	Address of	Current	Registered	Agent
1				

NOWICK! MARK I

1155 U S I JUNO BCI	HWY ONE, STE 302 H., FIL 33408				NOT WHI	
	named entity submits this statement for the pions of registered agent. Signature, typed or printed name of registered agent and title if			egistered agent, or bo		I am familiar with, and accept
FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	9. Election Campaign Finar Trust Fund Contribution.	ncing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS	554964	电子型 计记录记录	有一个中心,一个种	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			160 m 150 - 156 m 170 m 170 m 180 m	IN	THIS SPA	O E
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE						

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CiTY-ST-ZIP