2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # J15525

1. Entity Name HATTON FARMS, INC.



Principal Place of Business

2727 BACOM POINT RD P.O. BOX 204 PAHOKEE, FL 33476 Mailing Address

2727 BACOM 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 033 ***150.00



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02182004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-2699330 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

JUNO BEA	HIGHWAY ONE ACH, FL 33408			IN-	NOT WE	NCE						
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. I am familiar with, a the obligations of registered agent. SIGNATURE												
FIL After Ma	Signature, typed or printed name of registered agent and title if E NOW!!! FEE IS \$150.00 By 1, 2004 Fee will be \$550.00	P. Election Campaign Finan Trust Fund Contribution.		\$5.00 May Be Added to Fees		DATE						
10.	OFFICERS AND DIRECT	TORS	3.55.55		GRANGE GESTER							
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	PD HATTON, ROGER C. 2727 BACOM POINT RD PAHOKEE, FL S											
NAME STREET ADDRESS CITY-ST-ZIP	CONLEY, ADA B 16502 S.W. MORGAN ST. INDIANTOWN, FL 34956											
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WE	RITE						
TITLE NAME STREET ADDRESS CITY - ST - ZIP				IN -	THIS SPA	NCE						
TITLE NAME STREET ADDRESS CITY-ST-ZIP												
TITLE NAME STREET ADDRESS CITY-ST-ZIP												

12. I hereby certify that the information supplied with this filling 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.