

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J50628

FILED
Apr 17, 2005
Secretary of State

Entity Name: HARLLEE FARMS, INC.

Current Principal Place of Business:

1803 21ST STREET W
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1059
PALMETTO, FL 34220 US

New Mailing Address:

FEI Number: 59-2822006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARLLEE, PETER S JR
1803 21ST ST W
PALMETTO, FL 34221 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: DTVP (X) Delete
Name: HARLEE, SR., PETER S
Address: 1216 FOURTH STREET
City-St-Zip: PALMETTO, FL

Title: DSP () Delete
Name: HARLEE, JR., PETER S
Address: 1803 21ST STREET WEST
City-St-Zip: PALMETTO, FL

Title: AS () Delete
Name: HARLEE, MARILYN M
Address: 1803 21ST ST W
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: HARLEE, JR., PETER S
Address: 1803 21ST STREET WEST
City-St-Zip: PALMETTO, FL 34221

Title: DST (X) Change () Addition
Name: HARLEE, MARILYN M
Address: 1803 21ST ST W
City-St-Zip: PALMETTO, FL 34221

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: PETER S. HARLLEE, JR.

PRES

04/17/2005

Electronic Signature of Signing Officer or Director

Date