2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # K88193

1. Entity Name HAYSTACK FARMS, INC.

FILED Mar 17, 2008 08:00 A Secretary of State

Principal Place of Business

20213 57TH RD Lake City, FL 32024 US Mailing Address

20213 57TH RD

LAKE CITY, FL 32024 US

03132008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2952411 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

LLOYD, W.M., JR. 20213 -57TH RD LAKE CITY, FL 32024

SIGNATURE:

DO NOT WRITE IN THIS SPACE

	,				
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, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstature) OATE					
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Fin Trust Fund Contribution		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS		·· · · · · · · · · · · · · · · · · · ·	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LLOYD, W.M., JR. 20213 57TH RD LAKE CITY, FL				
NAME STREET ADDRESS CITY-ST-ZIP	DVT LLOYD, WILLIAM M., III 20213 57TH RD LAKE CITY, FL	•			U00000860644 04/02/08-80071-007 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS LLOYD, SALLY ANN 20213 57TH RD LAKE CITY, FL			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			:	IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					· ·
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.					