2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2008 08:00 AN DOCUMENT # M79230 1. Entity Name **Secretary of State** HASLUP FARMS, INC. Principal Place of Business Mailing Address 1380 MONTEREY BLVD NE 1380 MONTEREY BLVD NE ST. PETERSBURG FL 33704 ST. PETERSBURG FL 33704 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2894506 Not Applicable Zip Country Zιο Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEW, JOHN C. 8083 38TH AVE N Street Address (P.O. Box Number is Not Acceptable) SAINT PETERSBURG FL 33710 City Zip Code 8. The above named entity submits this statement for the purcose of changing its registered affice 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 crished harms of registered agent and tills if amplicable. (NOTE: Registered Ager I statuture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition NAME HASLUP, ALLEN L. NAME STREET ADDRESS 1380 MONTEREY BLVD., N.E. STREET ADDRESS ST. PETERSBURG FL 33704 CITY-ST-7IP CITY-ST-7IP TITLE PD ☐ Derete ппе ☐ Change ☐ Addition NAME HASLUP, ELIZABETH NAME STREET ADDRESS 4119 HAMILTON CIR STREET ADDRESS CITY-ST-ZIP VALDOSTA GA 31605 CITY-ST-ZIP 92/05/08-80077-016 150,00 Addition TITLE ☐ De-ete TITLE PIAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deiete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

HLEN L. HASLOP M.D.

FILED