2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M79230

Entity Name: HASLUP FARMS, INC.

FILED Jan 29, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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1380 MONTEREY BLVD NE ST. PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

1380 MONTEREY BLVD NE ST. PETERSBURG, FL 33704

FEI Number: 59-2894506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEW, JOHN C. 8083 38TH AVE N SAINT PETERSBURG, FL 33710 US

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:

Name: HASLUP, ALLEN L.

Address: 1380 MONTEREY BLVD., N.E. City-St-Zip: ST. PETERSBURG, FL 33704

Title: PD

Name: HASLUP, ELIZABETH Address: 4119 HAMILTON CIR City-St-Zip: VALDOSTA, GA 31605

I hereby 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 all other like empowered.

SIGNATURE: ALLEN L. HASLUP T 01/29/2010