

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000736

Entity Name: FLYING H FARMS, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

17160 SE 249TH AVE
UMATILLA, FL 32784

New Principal Place of Business:

Current Mailing Address:

PO BOX 1304
ALTOONA, FL 32702

New Mailing Address:

FEI Number: 20-2138672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUFFMAN, HOOPER
17160 S E 249TH AVE
UMATILLA, FL 32784 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUFFMAN, HOOPER
Address: 17160 S E 249TH AVE
City-St-Zip: UMATILLA, FL 32784

Title: D () Delete
Name: BRONSTON, JACK
Address: 1143 S APOPKA BLVD
City-St-Zip: APOPKA, FL 32703

Title: V P () Delete
Name: HILL, BONNIE
Address: 17160 SE 249TH AVE
City-St-Zip: UMATILLA, FL 32784

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HILL, BONNIE
Address: 17160 SE 249TH AVE
City-St-Zip: UMATILLA, FL 32784

Title: D (X) Change () Addition
Name: FRITSCHLE, FRED
Address: 2899 EAST CROOKED LAKE DRIVE APT.A
City-St-Zip: EUSTIS, FL 32726

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HOOPER HUFFMAN

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date