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NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N97000000844

1. Corporation Name

SMILIN' ACRES FARM, INC.

Principal Place of Business

11496 NORTHWEST 4 STREET
PLANTATION ACRES FL 33325

Mailing Address

11496 NORTHWEST 4 STREET
PLANTATION ACRES FL 33325



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

02/13/1997

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

65-0728562

Applied For

Not Applicable

City & State

City & State

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

Zip

Country

Zip

Country

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FRIED, NANCY

11496 N.W. 4TH STREET

PLANTATIN ACRES FL 33325

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PSTD ☐ DELETE

NAME FRIED, NANCY R

STREET ADDRESS 11496 NORTHWEST 4 STREET

CITY-ST-ZIP PLANTATION ACRES FL 33325

TITLE D ☐ DELETE

NAME TAUB, SCOTT D.V.M.

STREET ADDRESS 11496 NORTHWEST 4 STREET

CITY-ST-ZIP PLANTATION ACRES FL 33325

TITLE D ☐ DELETE

NAME POPKIN, STEVEN DR.

STREET ADDRESS 11496 NORTHWEST 4 STREET

CITY-ST-ZIP PLANTATION ACRES FL 33325

TITLE D ☐ DELETE

NAME NIERNAN, LOUIS

STREET ADDRESS 11496 NORTHWEST 4 STREET

CITY-ST-ZIP PLANTATION ACRES FL 33325

TITLE D ☐ DELETE

NAME BLACK, VAUGHN

STREET ADDRESS 11496 NORTHWEST 4 STREET

CITY-ST-ZIP PLANTATION ACRES FL 33325

TITLE D ☐ DELETE

NAME SIMON, RON DR.

STREET ADDRESS 11496 NORTHWEST 4 STREET

CITY-ST-ZIP PLANTATION ACRES FL 33325

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *

SIGNATURE REQUIRED

Date

Daytime Phone #

CR2E037 (1/98)