2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2004 08:00 AM Secretary of State DOCUMENT # P0000034982 1. Entity Name HAPPY ACRES, INC. Principal Place of Business Mailing Address 19010 HWY. 129 MCALPIN FL 32062 19010 HWY, 129 MCALPIN FL 32062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3637439 Not Applicable Zio Country \$8.75 Additional Ζip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HAND, WILBUR E SR. Street Address (P.O. Box Number is Not Acceptable) 19010 HWY, 129 MCALPIN FL 32062 Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. MLE Change ☐ Addition HILE ☐ Delete U000000015968 NAME HAND, WILBUR E SR. NAME 01/28/04-80034-024 150.00 STREET ADDRESS STREET ADDRESS 19010 HWY, 129 CITY-ST-ZIP MCALPIN FL 32062 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete THE TITLE NAME HAND, BARBARA A HAME STREET ADDRESS 19010 HWY, 129 STREET ADDRESS MCALPIN FL 32062 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete FITEE TOTE MAKAF STREET ADDRESS STREET ADDRESS CITY-ST-JIP CITY-ST-ZIP ☐ Change ☐ Addition IMLE Deiete THTLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change | ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change | ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 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.

BAR BARA A. HAND

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

100104 386-310-5030

FILED