

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000075309

Entity Name: ROSELAND FARMS, INC.

FILED
Oct 17, 2005
Secretary of State

Current Principal Place of Business:

15850 HICKS ROAD
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

15850 HICKS ROAD
HUDSON, FL 34667

New Mailing Address:

FEI Number: 04-3706829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENARO, ROSE A
15850 HICKS ROAD
HUDSON, FL 34667 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: D () Delete
Name: DENARO, ROSE
Address: 15850 HICKS ROAD
City-St-Zip: HUDSON, FL 34667

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S () Change (X) Addition
Name: HEITMAN, ALAN J
Address: 15850 HICKS ROAD
City-St-Zip: HUDSON, FL 34667

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: ROSE DENARO

D

10/17/2005

Electronic Signature of Signing Officer or Director

Date