

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012499

FILED
Mar 04, 2008
Secretary of State

Entity Name: COUNTRYSIDE USA - COUNTRYSIDE FARMS INC.

Current Principal Place of Business:

22484 MAPLES ROAD
COUNTRYSIDE FARMS - BOX 38
CONNEAUTVILLE, PA 164060038

New Principal Place of Business:

22484 MAPLES ROAD
COUNTRYSIDE FARMS - BOX 38
CONNEAUTVILLE, PA 164060038 US

Current Mailing Address:

POST OFFICE BOX 38
CONNEAUTVILLE, PA 164060038

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIORE, KEVIN J ESQ.
ST JOHN CORE FIORE & LEMME P.A.
1601 FORUM PLACE, SUITE 701
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GYULAY, JOSEPH M
Address: POST OFFICE BOX 2908
City-St-Zip: PALM BEACH, FL 334802908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GYULAY, JOSEPH M
Address: POST OFFICE BOX 2908
City-St-Zip: PALM BEACH, FL 334802908 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH M. GYULAY

D

03/04/2008

Electronic Signature of Signing Officer or Director

Date