

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159240

Entity Name: CARL HIERS FARMS INC

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

13975 WEST STATE ROAD 78
MOORE HAVEN, FL 33471

New Principal Place of Business:

Current Mailing Address:

13975 WEST STATE ROAD 78
MOORE HAVEN, FL 33471

New Mailing Address:

FEI Number: 20-1915197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARL, HIERS SR
13975 WEST STATE ROAD 78
MOORE HAVEN, FL 33471 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 ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARL, HIERS SR
Address: 13975 WEST STATE ROAD 78
City-St-Zip: MOORE HAVEN, FL 33471

Title: V () Delete
Name: CARL, HIERS JR
Address: 13975 WEST STATE ROAD 78
City-St-Zip: MOORE HAVEN, FL 33471

Title: S (X) Delete
Name: JUDDIE, SUMMERALL
Address: 13975 WEST STATE ROAD 78
City-St-Zip: MOORE HAVEN, FL 33471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CARL HIERS, SR

P

03/28/2005

Electronic Signature of Signing Officer or Director

Date