

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150150

Entity Name: HAWKSBILL FARM, INC.

FILED  
Jan 25, 2008  
Secretary of State

## Current Principal Place of Business:

19462 CYPRESS STAR TRAIL  
ODESSA, FL 33556

## New Principal Place of Business:

3937 HEADSAIL DR  
NEW PORT RICHEY, FL 34652

## Current Mailing Address:

1418 COBURN DRIVE  
TARPON SPRINGS, FL 34689

## New Mailing Address:

FEI Number: 20-5982706

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRISCH, ROND J  
1418 COBURN DRIVE  
TARPON SPRINGS, FL 34689 US

## Name and Address of New Registered Agent:

ANDERSON, BRITTA L  
3937 HEADSAIL DR  
NEW PORT RICHEY, FL 34652 US

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: BRITTA L ANDERSON

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ANDERSON, BRITTA L  
Address: 12120 STORCH LN  
City-St-Zip: SAN ANTONIO, FL 33576

Title: VP ( ) Delete  
Name: ANDERSON, MARC B  
Address: 17688 EVENER WAY  
City-St-Zip: EDEN PRAIRIE, MN 55346

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ANDERSON, BRITTA L  
Address: 3937 HEADSAIL DR  
City-St-Zip: NEW PORT RICHEY, FL 34652

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

Title: TREA ( ) Change (X) Addition  
Name: MEIXNER, TANIA  
Address: 27965 WOODSIDE DR  
City-St-Zip: EXCELSIOR, MN 55331

Title: SEC ( ) Change (X) Addition  
Name: ANDERSON, KAREN  
Address: 6013 CO RD 6  
City-St-Zip: MAPLE PLAIN, MN 55359

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: BRITTA L ANDERSON

PRES

01/25/2008

Electronic Signature of Signing Officer or Director

Date