

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 28 1999 8:00 am  
Secretary of State

DOCUMENT # P98000002620

1. Corporation Name

HAPPY FARMS, INC.

Principal Place of Business

1667 ARBOR DRIVE  
CLEARWATER FL 33756

Mailing Address

1667 ARBOR DRIVE  
CLEARWATER FL 33756

2. Principal Place of Business

21 625 Court St., #200

Suite, Apt. #, etc.

22

City & State

23 Clearwater, FL

Zip

24 33756

Country

25 USA

2a. Mailing Address

26 625 Court St.

Suite, Apt. #, etc.

27 #200

City & State

28 Clearwater, FL

Zip

29 33756

Country

30 USA

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

81 Name

MacFarlane Ferguson & McMullen, P.A.

82 Street Address (P.O. Box Number is Not Acceptable)

625 Court St., #200

83

84 City

Clearwater

FL

85 Zip Code  
33756

10. Name and Address of New Registered Agent

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/09/1998

4. FEI Number

☒ Applied For  
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax ☐ Yes ☒ No

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and box if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME Vice President  
R. Nathan Hightower, Esq.

STREET ADDRESS 625 Court St., #200

CITY-STATE-ZIP Clearwater, FL 33756

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

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NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/99  
Date

(727) 441-8966  
Dis. Time Phone #

CR2E034 (11/98)