

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029609

Entity Name: HYPERION FARM, INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

2129 APPALOOSA TRAIL
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

2129 APPALOOSA TRAIL
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 65-0917615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUDEN, PAUL A
2129 APPALOOSA TRAIL
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

DUFRESNE, DONALD P ESQ.
250 SOUTH AUSTRALIAN AVENUE
SUITE 1010
WEST PALM BEACH, FL 33401 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: DONALD P. DUFRESNE

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUDEN, PAUL A
Address: 2129 APPALOOSA TRAIL
City-St-Zip: WELLINGTON, FL 33414 US

Title: SD (X) Delete
Name: GUDEN, JUDITH
Address: 2129 APPALOOSA TRAIL
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GUDEN, PAUL A
Address: 2129 APPALOOSA TRAIL
City-St-Zip: WELLINGTON, FL 33414 US

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

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: PAUL A. GUDEN

DPS

04/09/2008

Electronic Signature of Signing Officer or Director

Date