

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S37461

FILED
Apr 22, 2005
Secretary of State

Entity Name: HIDDEN HAMMOCK DAIRY, INC.

Current Principal Place of Business:

4141 SE 180TH ST
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

4141 SE 180TH ST
SUMMERFIELD, FL 34491

New Mailing Address:

FEI Number: 59-3056731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIVERSON, H NELS
4141 SE 180TH ST
SUMMERFIELD, FL 34491 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: S () Delete
Name: SIVERSON, MARILYN A,
Address: 4141 SE 180TH ST
City-St-Zip: SUMMERFIELD, FL

Title: P () Delete
Name: SIVERSON, NELS H
Address: 4141 SE 180TH STREET
City-St-Zip: SUMMERFIELD, FL

Title: VP () Delete
Name: VAN HOUTEN, TOM
Address: 8010 S.E. 123RD LN
City-St-Zip: BELLEVIEW, FL 34420

Title: T () Delete
Name: SIVERSON, TORMOD N.
Address: 4141 SE 180TH ST
City-St-Zip: SUMMERFIELD, FL 34491

Title: VP (X) Delete
Name: CRAVEN, DANIEL
Address: 17825 S HWY 475
City-St-Zip: SUMMERFIELD, FL 34491

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:

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: MARILYN SIVERSON

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04/22/2005

Electronic Signature of Signing Officer or Director

_____ Date