

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S37461

FILED
Mar 24, 2009
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:

13639 N E 13TH
OXFORD, FL 34484

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:

SIVERSON, TORMOD N VP
13639 N E 13TH
OXFORD, FL 34484 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: TORM SIVERSON

03/24/2009

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: SIVERSON, TORMOD N.
Address: 4141 S.E. 180TH STREET
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:

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: TORMOD N SIVERSON

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date