

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51867

FILED
Aug 28, 2008
Secretary of State

Entity Name: TOPP-HILL FARMS, INC.

Current Principal Place of Business:

7900 GLADES ROAD
SUITE 600
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

7900 GLADES ROAD
SUITE 600
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 65-0280600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOPPEL, MICHAEL
7900 GLADES ROAD, STE 600
BOCA RATON, FL 33434 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: PD () Delete
Name: TOPPEL, HAROLD,
Address: 7900 GLADES ROAD, STE 600
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: TOPPEL, PATRICIA,
Address: 7900 GLADES ROAD, STE 600
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: TOPPEL, JEFFREY,
Address: 7900 GLADES ROAD, STE 600
City-St-Zip: BOCA RATON, FL 33434

Title: VD () Delete
Name: TOPPEL, JONATHAN,
Address: 7900 GLADES ROAD, STE 600
City-St-Zip: BOCA RATON, FL 33434

Title: VD () Delete
Name: TOPPEL, MICHAEL,
Address: 7900 GLADES ROAD, STE 600
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: SAWYER, JENNIFER
Address: 7900 GLADES ROAD, STE 600
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DS (X) Change () Addition
Name: TOPPEL, PATRICIA,
Address: 7900 GLADES ROAD, STE 600
City-St-Zip: BOCA RATON, FL 33434

Title: DV (X) Change () Addition
Name: TOPPEL, JEFFREY,
Address: 7900 GLADES ROAD, STE 600
City-St-Zip: BOCA RATON, FL 33434

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

Title: VDT (X) Change () Addition
Name: TOPPEL, MICHAEL,
Address: 7900 GLADES ROAD, STE 600
City-St-Zip: BOCA RATON, FL 33434

Title: D (X) Change () Addition
Name: TOPPEL, JENNIFER
Address: 7900 GLADES ROAD, STE 600
City-St-Zip: BOCA RATON, FL 33434

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: MICHAEL TOPPEL

V

08/28/2008

Electronic Signature of Signing Officer or Director

Date