

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G66222

FILED
Jul 05, 2007
Secretary of State

Entity Name: HAD-A-FARM ASSOCIATES, INC.

Current Principal Place of Business:

5823 VINTAGE OAKS CIRCLE
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

C/O FIDUCIARY TRUST INT'L OF DELAWARE
1220 NORTH MARKET STREET
WILMINGTON, DE 19801 US

Current Mailing Address:

5823 VINTAGE OAKS CIRCLE
DELRAY BEACH, FL 33484 US

New Mailing Address:

C/O FIDUCIARY TRUST INT'L OF DELAWARE
1220 NORTH MARKET STREET
WILMINGTON, DE 19801 US

FEI Number: 59-2332433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSMAN, HERBERT M
5823 VINTAGE OAKS CIRCLE
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: JILL CILMI

07/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GROSSMAN, HERBERT M,
Address: 5823 VINTAGE OAKS CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP (X) Delete
Name: GROSSMAN, SUSEN Y
Address: 5823 VINTAGE OAKS CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: BELLET, DAVID F
Address: 125 EAST 72ND STREET, APARTMENT 11-D
City-St-Zip: NEW YORK, NY 10021

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: DAVID F. BELLET, PRESIDENT

MR.

07/05/2007

Electronic Signature of Signing Officer or Director

Date