


2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000115585

1. Entity Name
HAPPY HILL FARM, INC.



FILED
Jun 20, 2008 08:00 AM
Secretary of State

Principal Place of Business: 650 COUNTY PARK RD, POTTSTOWN, PA 19465

Mailing Address: 650 COUNTY PARK RD, POTTSTOWN, PA 19465

821 MT. PLEASANT ROAD, POTTSTOWN, PA 19465



06182008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number: 65-1064224 Applied For: Not Applicable

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WETHERILL, PETER W
 2981 HURLINGHAM DRIVE
 WELLINGTON, FL 33414

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008

9. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	PTD
NAME	WETHERILL, PETER W
STREET ADDRESS	2981 HURLINGHAM DRIVE
CITY-ST-ZIP	WELLINGTON, FL 33414
TITLE	VS
NAME	SIMPLER, JAMES
STREET ADDRESS	2981 HURLINGHAM DRIVE
CITY-ST-ZIP	WELLINGTON, FL 33414
TITLE	VAS
NAME	DOUGHERTY, J. ALLEN
STREET ADDRESS	8 THE GREEN
CITY-ST-ZIP	WOODSTOCK, VT 05091
TITLE	AT
NAME	SNYDER, CRYSTA
STREET ADDRESS	650 COUNTY PARK RD
CITY-ST-ZIP	POTTSTOWN, PA 19465
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

U00000953271
 06/20/08-80001-006 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *J. Allen Dougherty* J. ALLEN DOUGHERTY JUL 18, 2008 802-457-9910

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #