

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 360296

Entity Name: HUDSON FARMS, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

1203 SW 2ND AV
CHIEFLAND, FL 32626

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 502
CHIEFLAND, FL 32644

New Mailing Address:

FEI Number: 59-1255915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, JAMES R JR
304 N.E. 1ST STREET
CHIEFLAND, FL 32626 US

Name and Address of New Registered Agent:

HUDSON, JAMES R JR
1305 SW 3RD AVE
CHIEFLAND, FL 32626 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: JAMES R. HUDSON, JR.

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUDSON, JAMES R
Address: 1203 SW 2ND AV
City-St-Zip: CHIEFLAND, FL 32626

Title: ST () Delete
Name: HUDSON, JAMES R JR.
Address: 304 N.E. 1ST ST.
City-St-Zip: CHIEFLAND, FL 32626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HUDSON, JAMES R JR.
Address: 1305 SW 3RD AVE
City-St-Zip: CHIEFLAND, FL 32626

Title: VPSD (X) Change () Addition
Name: HUDSON, JUDY S
Address: 1203 SW 2ND AVE
City-St-Zip: CHIEFLAND, FL 32626

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: JAMES ROLLIN HUDSON, JR

P/T

04/15/2008

Electronic Signature of Signing Officer or Director

Date