

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 360296

FILED
Feb 24, 2012
Secretary of State

Entity Name: HUDSON FARMS, INC.

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
1305 SW 3RD AVE
CHIEFLAND, FL 32626 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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: JAMES R. HUDSON, JR.

PTD

02/24/2012

Electronic Signature of Signing Officer or Director

Date