

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005934

FILED  
Jan 05, 2009  
Secretary of State

Entity Name: SANDUSKY FARMS CORPORATION NO. 1

## Current Principal Place of Business:

P.O. BOX 171, 2830 CROSIADORE LANE  
TRAPPE, MD 21673

## New Principal Place of Business:

2830 CROSIADORE LANE  
TRAPPE, MD 21673 US

## Current Mailing Address:

P.O. BOX 171, 2830 CROSIADORE LANE  
TRAPPE, MD 21673

## New Mailing Address:

P.O. BOX 171, 2830 CROSIADORE LANE  
TRAPPE, MD 21673 US

FEI Number: 34-4346490

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FEUER, ELLEN J  
8787 BAY COLONY DRIVE, UNIT 501  
NAPLES, FL 34108 US

## Name and Address of New Registered Agent:

FEUER, ELLEN J  
8787 BAY COLONY DRIVE, UNIT 501  
NAPLES, FL 34108 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: ELLEN J. FEUER

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VCS ( ) Delete  
Name: FEUER, ELLEN J  
Address: 8787 BAY COLONY DRIVE, UNIT 501  
City-St-Zip: NAPLES, FL 34108

Title: D ( ) Delete  
Name: KAUNTZ, EDMUND G  
Address: 3401 ENTERPRISE PARKWAY, SUITE 200  
City-St-Zip: BEACHWOOD, OH 44122

Title: P ( ) Delete  
Name: AMBUS, STEVEN M  
Address: POST OFFICE BOX 171  
City-St-Zip: TRAPPE, MD 21673

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ELLEN J. FEUER

VCS

01/05/2009

Electronic Signature of Signing Officer or Director

Date