

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001611

Entity Name: C.M. HANSEN FARMS, INC.

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 59
HALL, NY 14463 US

New Principal Place of Business:

5244 FLAT STREET
HALL, NY 14463 US

Current Mailing Address:

P.O. BOX 59
HALL, NY 14463 US

New Mailing Address:

FEI Number: 16-1040111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMUNNI, STEVEN A
WATKINS & RAMUNNI, P.A.
150 S. MAIN ST
LABELLE, FL 33935 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANSEN, SUSAN P
Address: POB 59
City-St-Zip: HALL, NY 14463

Title: VP () Delete
Name: HANSEN, CRAIG A
Address: 1421 OLMEDA WAY
City-St-Zip: FORT MYERS, FL 33901

Title: ST () Delete
Name: HANSEN, CHRIS
Address: P.O. BOX 59
City-St-Zip: HALL, NY 14413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HANSEN, CRAIG A
Address: POB 1203
City-St-Zip: COLUMBUS, GA 31902

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: SUSAN P. HANSEN

PRES

02/13/2009

Electronic Signature of Signing Officer or Director

Date