

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001611

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

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

5244 FLAT STREET
HALL, NY 14463 US

New Principal Place of Business:

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:

RAMUNNI, STEVEN A
WATKINS & RAMUNNI, P.A.
110 NORTH MAIN STREET
LABELLE, FL 33935 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: STEVEN A. RAMUNNI

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP
Name: HANSEN, CRAIG A
Address: POB 1203
City-St-Zip: COLUMBUS, GA 31902

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

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: SUSAN P. HANSEN

P

04/21/2010

Electronic Signature of Signing Officer or Director

Date