Mar 06, 2003 8:00 am & Secretary of State FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

F95000001611 DOCUMENT # 1. Entity Name 03-06-2003 90089 033 ***150.00 C.M. HANSEN FARMS, INC. Principal Place of Business Mailing Address P.O. BOX 59 P.O. BOX 59 **HALL NY 14463 HALL NY 14463** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 16-1040111 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAMUNNI, STEVEN A Street Address (P.O. Box Number is Not Acceptable) WATKINS & RAMUNNI, P.A. 150 S. MAIN ST LABELLE FL 33935 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition HANSEN, SUSAN P NAME NAME **POB 59** STREET ADDRESS STREET ADDRESS **HALL NY 14463** CITY-ST-ZIP CITY-ST-ZIP VS TITLE Delete TITLE Change ☐ Addition NAME HANSEN, CRAIG A NAME 1421 OLMEDA WAY STREET ADDRESS STREET ADDRESS FORT MYERS:FL-33901 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

☐ Delete

☐ Delete

Change

Change

☐ Addition

☐ Addition