

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003127

FILED  
Feb 10, 2007  
Secretary of State

Entity Name: HAMPSHIRE FARMS, INC.

**Current Principal Place of Business:**

68 TODD FARM LANE  
NEW LONDON, NH 03257

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 2386  
NEW LONDON, NH 03257

**New Mailing Address:**

FEI Number: 04-3357438      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCCAIN, GENE  
25 SAN MARCO COURT  
PALM COAST, FL 32137      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: CP      ( ) Delete  
Name: DINAN, JAMES M  
Address: 68 TODD FARM LANE  
City-St-Zip: NEW LONDON, NH 03257

Title: CV      ( ) Delete  
Name: DINAN, JOSEPHINE  
Address: 68 TODD FARM LANE  
City-St-Zip: NEW LONDON, NH 03257

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 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: JAMES DINAN

PRES

02/10/2007

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date