

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005934

Entity Name: SANDUSKY FARMS CORPORATION NO. 1

Current Principal Place of Business:

2830 CROSIADORE LANE
TRAPPE, MD 21673

Current Mailing Address:

P.O. BOX 171
TRAPPE, MD 21673 US

FEI Number: 34-4346490

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VPS
Name FEUER, ELLEN J
Address 8787 BAY COLONY DRIVE, UNIT 501
City-State-Zip: NAPLES FL 34108

Title D
Name KAUNTZ, EDMUND G
Address 3333 RICHMOND ROAD, SUITE 370
City-State-Zip: BEACHWOOD OH 44122

Title P
Name AMBUS, STEVEN M
Address POST OFFICE BOX 171
City-State-Zip: TRAPPE MD 21673

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: ELLEN J. FEUER

VPS

01/07/2014

Electronic Signature of Signing Officer/Director Detail

Date