2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001611

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

Current Principal Place of Business:

5244 FLAT STREET HALL. NY 14463

Current Mailing Address:

P.O. BOX 59

HALL, NY 14463 US

FEI Number: 16-1040111 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAMUNNI, STEVEN A 1533 HENDRY STREET, SUITE 101 FORT MYERS, FL 33901 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

FILED Feb 09, 2015

Secretary of State

CC7310258039

Officer/Director Detail:

Title P Title VP

Name HANSEN, SUSAN P Name HANSEN, CRAIG A

Address POB 59 Address 111 14TH AVENUE EAST,

APARTMENT E

Ρ

City-State-Zip: HALL NY 14463

City-State-Zip: SEATTLE WA 98112

Title ST

Name HANSEN, CHRIS

Address P.O. BOX 59 City-State-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

Electronic Signature of Signing Officer/Director Detail

02/09/2015

Date