

2019 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:

CICCARELLO, DAVID L
2200 BROADWAY
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: DAVID CICCARELLO

04/22/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name HANSEN, SUSAN P
Address P.O. BOX 59
City-State-Zip: HALL NY 14463

Title VP
Name HANSEN, CRAIG A
Address 200 17TH AVENUE EAST
APARTMENT 404
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 HANSEN

04/22/2019

Electronic Signature of Signing Officer/Director Detail

Date