2020 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:

5244 FLAT STREET 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 05/11/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VP

Name HANSEN, SUSAN P Name HANSEN, CRAIG A

Address P.O. BOX 59 Address 200 17TH AVENUE EAST

APARTMENT404

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 HANSEN P 05/11/2020

FILED May 11, 2020

Secretary of State

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