2016 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 Mar 24, 2016

Secretary of State

CC4531875667

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

APARTMENT 404

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

PRESIDENT

03/24/2016

Date