

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003127

Entity Name: HAMPSHIRE FARMS, INC.

Current Principal Place of Business:

68 TODD FARM LANE
NEW LONDON, NH 03257

Current Mailing Address:

PO BOX 2386
NEW LONDON, NH 03257

FEI Number: 04-3357438

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCCAIN, GENE
25 SAN MARCO COURT
PALM COAST, FL 32137 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 CP
Name DINAN, JAMES M
Address 68 TODD FARM LANE
City-State-Zip: NEW LONDON NH 03257

Title CV
Name DINAN, JOSEPHINE
Address 68 TODD FARM LANE
City-State-Zip: NEW LONDON NH 03257

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: JAMES DINAN

SHAREHOLDER

02/18/2013

Electronic Signature of Signing Officer/Director Detail

Date