

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005934

FILED
Jan 03, 2012
Secretary of State

Entity Name: SANDUSKY FARMS CORPORATION NO. 1

Current Principal Place of Business:

2830 CROSIADORE LANE
TRAPPE, MD 21673 US

New Principal Place of Business:

Current Mailing Address:

2830 CROSIADORE LANE
P.O. BOX #171
TRAPPE, MD 21673 US

New Mailing Address:

P.O. BOX 171
TRAPPE, MD 21673 US

FEI Number: 34-4346490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEUER, ELLEN J
8787 BAY COLONY DRIVE, UNIT 501
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VPS
Name: FEUER, ELLEN J
Address: 8787 BAY COLONY DRIVE, UNIT 501
City-St-Zip: NAPLES, FL 34108

Title: D
Name: KAUNTZ, EDMUND G
Address: 3333 RICHMOND ROAD, SUITE 370
City-St-Zip: BEACHWOOD, OH 44122

Title: P
Name: AMBUS, STEVEN M
Address: POST OFFICE BOX 171
City-St-Zip: TRAPPE, MD 21673

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: ELLEN J. FEUER

VPS

01/03/2012

Electronic Signature of Signing Officer or Director

Date