

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001006

Entity Name: KRAUSLAND FARMS, INC.

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

1525 SOUTH ATLANTA STREET  
QUINCY, FL 32353

## New Principal Place of Business:

1525 SOUTH ATLANTA STREET  
QUINCY, FL 32353 US

## Current Mailing Address:

90 SALMON BROOK ST  
ATTN: ANTHONY GALICI  
GRANBY, CT 06035 US

## New Mailing Address:

FEI Number: 06-1359744      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: GALICI, ANTHONY  
Address: 90 SALMON BROOK ST  
City-St-Zip: GRANBY, CT 06035

Title: PD ( ) Delete  
Name: SCHAAAN, GREG  
Address: 90 SALMON BROOK ST  
City-St-Zip: GRANBY, CT 06035

Title: D ( ) Delete  
Name: DANZIGER, FREDERICK M  
Address: 1 ROCKEFELLER PLAZA, SUITE 2301  
City-St-Zip: NEW YORK, NY 10020

Title: AV ( ) Delete  
Name: POLLACK, TAMMY  
Address: 90 SALMON BROOK STREET  
City-St-Zip: GRANBY, CT 06035

Title: AV ( ) Delete  
Name: FLOWERS, STEVEN  
Address: 90 SALMON BROOK STREET  
City-St-Zip: GRANBY, CT 06035

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition  
Name: ANTHONY  
Address: 90 SALMON BROOK ST GRANBY CT 06035  
City-St-Zip: GRANBY, CT 06035 US

Title: P (X) Change ( ) Addition  
Name: GREG  
Address: 90 SALMON BROOK ST GRANBY CT 06035  
City-St-Zip: GRANBY, CT 06035 US

Title: D (X) Change ( ) Addition  
Name: FREDERICK M.  
Address: 1 ROCKEFELLER PLAZA, SUITE 2301  
City-St-Zip: NEW YORK, NY 100202102 US

Title: V (X) Change ( ) Addition  
Name: TAMMY  
Address: 90 SALMON BROOK STREET GRANBY CT 06035  
City-St-Zip: GRANBY, CT 06035 US

Title: V (X) Change ( ) Addition  
Name: STEVE  
Address: 90 SALMON BROOK STREET GRANBY CT 06035  
City-St-Zip: GRANBY, CT US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY GALICI

V

04/15/2009

Electronic Signature of Signing Officer or Director

Date