

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001006

Entity Name: KRAUSLAND FARMS, INC.

FILED
Feb 10, 2010
Secretary of State

Current Principal Place of Business:

1525 SOUTH ATLANTA STREET
QUINCY, FL 32353 US

New Principal Place of Business:

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: V
Name: GALICI, ANTHONY
Address: 90 SALMON BROOK ST GRANBY CT 06035
City-St-Zip: GRANBY, CT 06035 US

Title: P
Name: SCHAAAN, GREG
Address: 90 SALMON BROOK ST GRANBY CT 06035
City-St-Zip: GRANBY, CT 06035 US

Title: D
Name: DANZIGER, FREDERICK M
Address: 1 ROCKEFELLER PLAZA, SUITE 2301
City-St-Zip: NEW YORK, NY 100202102 US

Title: V
Name: POLLACK, TAMMY
Address: 90 SALMON BROOK STREET GRANBY CT 06035
City-St-Zip: GRANBY, CT 06035 US

Title: V
Name: FLOWERS, STEVE
Address: 90 SALMON BROOK STREET GRANBY CT 06035
City-St-Zip: GRANBY, CT US

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: ANTHONY J. GALICI

VP

02/10/2010

Electronic Signature of Signing Officer or Director

Date