2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001006

Entity Name: KRAUSLAND FARMS, INC.

FILED Mar 02, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1525 SOUTH ATLANTA STREET QUINCY, FL 32353 US

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: \

Name: GALICI, ANTHONY

Address: 90 SALMON BROOK ST GRANBY CT 06035

City-St-Zip: GRANBY, CT 06035 US

Title: F

Name: SCHAAN, 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: \

Name: POLLACK, TAMMY

Address: 90 SALMON BROOK STREET GRANBY CT 06035

City-St-Zip: GRANBY, CT 06035 US

Title: \

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 03/02/2012