2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L83158

FILED Jan 22, 2011 Secretary of State

Entity Name: HUNSADER FARMS, INC.

Current Principal Place of Business: New Principal Place of Business:

HUNSADER FARMS INC 5100 CR 675

BRADENTON, FL 34211 US

Current Mailing Address: New Mailing Address:

HUNSADER FARMS INC 6320 205TH ST E BRADENTON, FL 34211 US

FEI Number: 65-0202191 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:

HUNSADER, MICHAEL 6320 205TH ST E

BRADENTON, FL 34211 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:
 HUNSADER, MICHAEL T.

 Address:
 6320 205TH ST. E.

 City-St-Zip:
 BRADENTON, FL 34211

Title:

Name: HUNSADER, DAVID J. Address: 9904 CHALET CIR. City-St-Zip: BRADENTON, FL 34211

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: MICHAEL T. HUNSADER D 01/22/2011