

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147712

FILED
Mar 22, 2012
Secretary of State

Entity Name: HAWKINS CORPORATION

Current Principal Place of Business:

250 CATALONIA AVENUE
SUITE 507
CORAL GABLES, FL 33134 US

New Principal Place of Business:

3965 LEAFY WAY
COCONUT GROVE, FL 33133 US

Current Mailing Address:

250 CATALONIA AVENUE
SUITE 507
CORAL GABLES, FL 33134 US

New Mailing Address:

3965 LEAFY WAY
COCONUT GROVE, FL 33133 US

FEI Number: 33-1148163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, JAMES M
250 CATALONIA AVENUE
SUITE 507
CORAL GABLES, FL 33134 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: PSD
Name: HAWKINS, JAMES M
Address: 250 CATALONIA AVENUE SUITE 507
City-St-Zip: CORAL GABLES, FL 33134 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: JAMES HAWKINS

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date