

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003127

Entity Name: HAMPSHIRE FARMS, INC.

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

68 TODD FARM LANE
NEW LONDON, NH 03257

New Principal Place of Business:

Current Mailing Address:

PO BOX 2386
NEW LONDON, NH 03257

New Mailing Address:

FEI Number: 04-3357438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAIN, GENE
25 SAN MARCO COURT
PALM COAST, FL 32137 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: CP
Name: DINAN, JAMES M
Address: 68 TODD FARM LANE
City-St-Zip: NEW LONDON, NH 03257

Title: CV
Name: DINAN, JOSEPHINE
Address: 68 TODD FARM LANE
City-St-Zip: NEW LONDON, NH 03257

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 DINAN

PRES

01/15/2011

Electronic Signature of Signing Officer or Director

Date