2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147712

Entity Name: HAWKINS CORPORATION

Current Principal Place of Business:

3965 LEAFY WAY

COCONUT GROVE, FL 33133

Current Mailing Address:

3965 LEAFY WAY

COCONUT GROVE. FL 33133 US

FEI Number: 33-1148163 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAWKINS, JAMES M 250 CATALONIA AVENUE SUITE 507 CORAL GABLES, FL 33134 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

FILED Jun 24, 2013

Secretary of State

CC3517731166

Officer/Director Detail:

Title PSD

Name HAWKINS, JAMES M

Address 250 CATALONIA AVENUE SUITE 507

City-State-Zip: CORAL GABLES FL 33134

SIGNATURE: JAMES HAWKINS

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.

PRESIDENT