

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000003127

**Entity Name:** HAMPSHIRE FARMS, INC.

**Current Principal Place of Business:**

68 TODD FARM LANE  
NEW LONDON, NH 03257

**Current Mailing Address:**

PO BOX 2386  
NEW LONDON, NH 03257

**FEI Number:** 04-3357438

**Certificate of Status Desired:** No

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

MCCAIN, GENE  
25 SAN MARCO COURT  
PALM COAST, FL 32137 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

**Officer/Director Detail :**

Title CP  
Name DINAN, JAMES M  
Address 68 TODD FARM LANE  
City-State-Zip: NEW LONDON NH 03257

Title CV  
Name DINAN, JOSEPHINE  
Address 68 TODD FARM LANE  
City-State-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

**SHAREHOLDER**

**02/18/2013**

Electronic Signature of Signing Officer/Director Detail

Date