

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822894

FILED
Feb 15, 2011
Secretary of State

Entity Name: ODOM'S TENNESSEE PRIDE SAUSAGE, INC.

Current Principal Place of Business:

1201 NEELY'S BEND ROD
MADISON, TN 37115 US

New Principal Place of Business:

Current Mailing Address:

1201 NEELY'S BEND RD.
MADISON, TN 37115 US

New Mailing Address:

1201 NEELY'S BEND ROD
MADISON, TN 37115 US

FEI Number: 62-0798115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: ODOM, D.G. JR.
Address: 1201 NEELY'S BEND RD.
City-St-Zip: MADISON, TN

Title: D
Name: ODOM, R.A.
Address: 1201 NEELY'S BEND RD.
City-St-Zip: MADISON, TN

Title: ST
Name: BOONE, H.E.
Address: 1201 NEELYS BEND ROAD
City-St-Zip: MADISON, TN 37115

Title: P
Name: ODOM, L.D.
Address: 1201 NEELY'S BEND RD.
City-St-Zip: MADISON, TN

Title: VP
Name: STONEHOCKER, JAMES
Address: 1201 NEELYS BEND ROAD
City-St-Zip: MADISON, TN 37115

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: HAROLD BOONE

ST

02/15/2011

Electronic Signature of Signing Officer or Director

_____ Date