

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
Mar 14 1997 8:00am  
Secretary of State

|                                                |                                                                                   |                                                                                                    |
|------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1997 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|

DOCUMENT # F95000005151 (4)

1. Corporation Name  
DAYMARK FOODS, INC.

Principal Place of Business

PO BOX 807  
RUSSELLVILLE AR 72811

Mailing Address

PO BOX 807  
RUSSELLVILLE AR 72811-0807



3. Date Incorporated or Qualified  
10/23/1995

3a. Date of Last Report  
05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

4. FEI Number

31-0840322

Applied for

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes ☐ No ☒

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

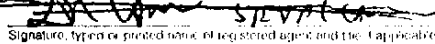
84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

  
Signature, typed or printed name of registered agent and the applicable

(NOTE - Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DC  
NAME HILL, RICHARD D  
STREET ADDRESS 416 GOLDEN POND  
CITY-ST-ZIP RUSSELLVILLE AR 72801 ☒ DELETE

TITLE TCFO  
NAME COUCH, DELTON  
STREET ADDRESS 600 OLD POST RD.  
CITY-ST-ZIP RUSSELLVILLE AR 72801 ☐ DELETE

TITLE PCEO  
NAME HILL, TIM E  
STREET ADDRESS 416 GOLDEN POND  
CITY-ST-ZIP RUSSELLVILLE AR ☒ DELETE

TITLE VS  
NAME CASEY, BERTHA M  
STREET ADDRESS 410 N JOPLIN  
CITY-ST-ZIP RUSSELLVILLE AR ☐ DELETE

TITLE V  
NAME STEPHENS, JACK  
STREET ADDRESS 1120 S INGLEWOOD #8  
CITY-ST-ZIP RUSSELLVILLE AR 72801 ☐ DELETE

TITLE DC  
NAME HILL, RICHARD D  
STREET ADDRESS 33 TANGLEWOOD DR.  
CITY-ST-ZIP RUSSELLVILLE AR ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V  
1.2 NAME RANDALL GATHRIGHT  
1.3 STREET ADDRESS 1401 North Parker #31  
1.4 CITY-ST-ZIP Russellville AR 72801 ☐ Change ☒ Addition

2.1 TITLE V  
2.2 NAME GREGORY S. HILL  
2.3 STREET ADDRESS Route 5, Box 1982  
2.4 CITY-ST-ZIP Russellville AR 72801 ☐ Change ☒ Addition

3.1 TITLE V  
3.2 NAME GREGORY A. BUCHHOLZ  
3.3 STREET ADDRESS 207 Hickory Hills Drive  
3.4 CITY-ST-ZIP Russellville AR 72801 ☐ Change ☒ Addition

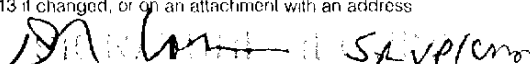
4.1 TITLE PCEO  
4.2 NAME TIM E. HILL  
4.3 STREET ADDRESS 782 Golden Pond  
4.4 CITY-ST-ZIP Russellville AR 72801 ☐ Change ☒ Addition

5.1 TITLE V  
5.2 NAME TIM ROACH  
5.3 STREET ADDRESS 2406 B West C Street  
5.4 CITY-ST-ZIP Russellville AR 72801 ☐ Change ☒ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

  
Signature, typed or printed name of registered agent and the applicable

3/5/97  
501-262-1228

CR2E034 (9/96)