

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078913

Entity Name: HARDEE AGRICARE, INC.

FILED  
Apr 26, 2011  
Secretary of State

## Current Principal Place of Business:

1211 ALTMAN RD  
WAUCHULA, FL 338738603 US

## New Principal Place of Business:

## Current Mailing Address:

1211 ALTMAN RD  
WAUCHULA, FL 338738603 US

## New Mailing Address:

FEI Number: 26-3275759

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEER, JOHN E  
1142 OLD FT GREEN RD  
4TH FLOOR  
WAUCHULA, FL 338737710 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: P,T  
Name: PALMER, LAINA K  
Address: 1211 ALTMAN RD  
City-St-Zip: WAUCHULA, FL 338738603

Title: S  
Name: CLARK, HOLLY J  
Address: 479 SUMNER RD  
City-St-Zip: WAUCHULA, FL 338734549

Title: VP  
Name: DEER, JOHN E  
Address: 1142 OLD FT GREEN RD  
City-St-Zip: WAUCHULA, FL 338737710

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: LAINA PALMER

PT

04/26/2011

Electronic Signature of Signing Officer or Director

Date