2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 284534

Feb 23, 2010 Secretary of State

Entity Name: HARDEE LIVESTOCK MARKET, INC.

Current Principal Place of Business: New Principal Place of Business:

1201 HIGHWAY 17 S. WAUCHULA, FL 338733360

Current Mailing Address: New Mailing Address:

P.O. BOX 1396

WINTER HAVEN, FL 338821396 US

FEI Number: 59-1057844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WHEELER, I. WESTON 141 E CENTRAL AVENUE SUITE 450 WINTER HAVEN, FL 33881 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: WHEELER, JAMES MARK

Address: PO BOX 2715

City-St-Zip: LAKE PLACID, FL 33862 US

Title: ST

Name: WHEELER, DAVID P

Address: PO BOX 2715

City-St-Zip: LAKE PLACID, FL 33862 US

Title: V

Name: WHEELER, JANICE Address: PO BOX 1327

City-St-Zip: WAUCHULA, FL 33873 US

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: DAVID P. WHEELER ST 02/23/2010