

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 284534

FILED
Mar 15, 2011
Secretary of State

Entity Name: HARDEE LIVESTOCK MARKET, INC.

Current Principal Place of Business:

1201 HIGHWAY 17 S.
WAUCHULA, FL 338733360

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1396
WINTER HAVEN, FL 338821396 US

New Mailing Address:

FEI Number: 59-1057844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, I. WESTON
141 E CENTRAL AVENUE SUITE 450
WINTER HAVEN, FL 33881 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: WHEELER, JAMES MARK
Address: PO BOX 2715
City-St-Zip: LAKE PLACID, FL 33862 US

Title: V
Name: WHEELER, DAVID P
Address: PO BOX 2715
City-St-Zip: LAKE PLACID, FL 33862 US

Title: S
Name: WHEELER, I. WESTON
Address: PO BOX 1396
City-St-Zip: WINTER HAVEN, FL 33882 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: I. WESTON WHEELER

S

03/15/2011

Electronic Signature of Signing Officer or Director

Date