

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 284534

**FILED**  
**Feb 08, 2012**  
**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:** PTD  
**Name:** WHEELER, JAMES MARK  
**Address:** PO BOX 2715  
**City-St-Zip:** LAKE PLACID, FL 33862 US

**Title:** V/D  
**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

02/08/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date