


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90472 038 ***150.00

DOCUMENT # 839359	
1. Entity Name AMERICAN & EFIRD, INC.	

Principal Place of Business 22 AMERICAN ST MOUNT HOLLY, NC 28120	Mailing Address 22 AMERICAN ST MOUNT HOLLY, NC 28120
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

60032663



04282006 Chg-P CR2E034 (11/05)

4. FEI Number 56-0906552		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD JACKSON, F A 3671 SIFTERWOOD CIR GASTONIA, NC	TITLE NAME STREET ADDRESS CITY - ST - ZIP	P JACKSON, F. A 22 AMERICAN ST. MOUNT HOLLY, NC 28120
TITLE NAME STREET ADDRESS CITY - ST - ZIP	COB DICKSON, T W 7348 THEFT FORT COURT CHARLOTTE, NC 28211	TITLE NAME STREET ADDRESS CITY - ST - ZIP	COB DICKSON, T. W. 301 S. TRYON ST. SUITE 1800 CHARLOTTE - NC - 28202
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPD MILLER, JL 3628 BAINTREE DR GASTONIA, NC 28054	TITLE NAME STREET ADDRESS CITY - ST - ZIP	V D MILLER, J. L. 22 AMERICAN ST. MOUNT HOLLY - NC - 28120
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP STOVER, C G 1216 LOCHSHIRE LN GASTONIA, NC	TITLE NAME STREET ADDRESS CITY - ST - ZIP	V D STOVER, C. G. 22 AMERICAN ST. MOUNT HOLLY, NC - 28120
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD ENSLEY, R L KILLIAN RD MT HOLLY, NC	TITLE NAME STREET ADDRESS CITY - ST - ZIP	V D ENSLEY, R. L. 22 AMERICAN ST. MOUNT HOLLY, NC - 28120
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DICKSON, A. T. 2633 RICHARDSON DRIVE CHARLOTTE, NC	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DICKSON, A. T. 301 S. TRYON ST. SUITE 1800 CHARLOTTE - NC - 28202

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Scott R. Hile Scott R. Hile, Secretary Date: April 28, 2006 704-951-2655
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT

BOARD OF DIRECTORS OF

AMERICAN & EFIRD, INC.

P. O. BOX 507

22 AMERICAN STREET

MOUNT HOLLY, NORTH CAROLINA 28120

FEDERAL ID NUMBER

56-0906552

<u>DIRECTORS</u>	<u>BUSINESS ADDRESS</u>	<u>POSITION</u>
DICKSON, T. W.	RUDDICK CORPORATION 301 S. TRYON STREET, SUITE 1800 CHARLOTTE, NORTH CAROLINA 28202	CHAIRMAN OF THE BOARD AMERICAN & EFIRD, INC. PRESIDENT and CHIEF EXECUTIVE OFFICER RUDDICK CORPORATION
DICKSON, A. T.	RUDDICK CORPORATION 301 S. TRYON STREET, SUITE 1800 CHARLOTTE, NORTH CAROLINA 28202	DIRECTOR AMERICAN & EFIRD, INC. CHAIRMAN OF THE BOARD RUDDICK CORPORATION
DICKSON, R. S.	RUDDICK CORPORATION 301 S. TRYON STREET, SUITE 1800 CHARLOTTE, NORTH CAROLINA 28202	DIRECTOR AMERICAN & EFIRD, INC. CHAIRMAN OF THE EXECUTIVE COMMITTEE RUDDICK CORPORATION
WOODLIEF, J. B.	RUDDICK CORPORATION 301 S. TRYON STREET, SUITE 1800 CHARLOTTE, NORTH CAROLINA 28202	DIRECTOR AMERICAN & EFIRD, INC. VICE PRESIDENT-FINANCE and CHIEF FINANCIAL OFFICER RUDDICK CORPORATION
JACKSON, F. A.	AMERICAN & EFIRD, INC. 22 AMERICAN STREET MOUNT HOLLY, NORTH CAROLINA 28120	DIRECTOR & PRESIDENT AMERICAN & EFIRD, INC.
ENSLEY, R. L.	AMERICAN & EFIRD, INC. 22 AMERICAN STREET MOUNT HOLLY, NORTH CAROLINA 28120	DIRECTOR & SENIOR VICE PRESIDENT-MANUFACTURING-WORLDWIDE AMERICAN & EFIRD, INC.
MILLER, J. L.	AMERICAN & EFIRD, INC. 22 AMERICAN STREET MOUNT HOLLY, NORTH CAROLINA 28120	DIRECTOR & SENIOR VICE PRESIDENT-SALES-WORLDWIDE AMERICAN & EFIRD, INC.
STOVER, C. G.	AMERICAN & EFIRD, INC. 22 AMERICAN STREET MOUNT HOLLY, NORTH CAROLINA 28120	DIRECTOR & SENIOR VICE PRESIDENT-FINANCE AMERICAN & EFIRD, INC.
WINGET, III A. K.	AMERICAN & EFIRD, INC. 22 AMERICAN STREET MOUNT HOLLY, NORTH CAROLINA 28120	DIRECTOR & SENIOR VICE PRESIDENT-MARKETING-WORLDWIDE AMERICAN & EFIRD, INC.
EAPEN, J.	AMERICAN & EFIRD, INC. 22 AMERICAN STREET MOUNT HOLLY, NORTH CAROLINA 28120	DIRECTOR & VICE PRESIDENT-ENVIRONMENTAL HEALTH & SAFETY AMERICAN & EFIRD, INC.
GREENBERG, N. G.	AMERICAN & EFIRD, INC. 22 AMERICAN STREET MOUNT HOLLY, NORTH CAROLINA 28120	DIRECTOR & VICE PRESIDENT-RESEARCH & DEVELOPMENT AMERICAN & EFIRD, INC.

ATTACHMENT

OFFICERS OF

AMERICAN & EFIRD, INC.

P. O. BOX 507

22 AMERICAN STREET

MOUNT HOLLY, NORTH CAROLINA 28120

1600 32663

#839359

FEDERAL ID NUMBER

56-0906552

<u>NAME & ADDRESS</u>	<u>POSITION</u>	<u>DIRECTOR</u>
JACKSON, F. A. 22 AMERICAN STREET MOUNT HOLLY, NORTH CAROLINA 28120	PRESIDENT	Y
ENSLEY, R. L. 22 AMERICAN STREET MOUNT HOLLY, NORTH CAROLINA 28120	SENIOR VICE PRESIDENT-MANUFACTURING-WORLDWIDE	Y
MILLER, J. L. 22 AMERICAN STREET MOUNT HOLLY, NORTH CAROLINA 28120	SENIOR VICE PRESIDENT-SALES-WORLDWIDE	Y
STOVER, C. G. 22 AMERICAN STREET MOUNT HOLLY, NORTH CAROLINA 28120	SENIOR VICE PRESIDENT-FINANCE	Y
WINGET, III A. K. 22 AMERICAN STREET MOUNT HOLLY, NORTH CAROLINA 28120	SENIOR VICE PRESIDENT-GLOBAL SUPPLY CHAIN OPERATIONS	Y
DAGLEY, R. C. 22 AMERICAN STREET MOUNT HOLLY, NORTH CAROLINA 28120	GROUP VICE PRESIDENT-MANUFACTURING	
DELLINGER, K. S. 22 AMERICAN STREET MOUNT HOLLY, NORTH CAROLINA 28120	GROUP VICE PRESIDENT-MANUFACTURING	
IRVINE, JR. A. L. 22 AMERICAN STREET MOUNT HOLLY, NORTH CAROLINA 28120	GROUP VICE PRESIDENT-SALES-NAFTA	
McGEE, JR. M. L. 22 AMERICAN STREET MOUNT HOLLY, NORTH CAROLINA 28120	GROUP VICE PRESIDENT-SALES SUPPORT-WORLDWIDE	
YUEN, R. WK 22 AMERICAN STREET MOUNT HOLLY, NORTH CAROLINA 28120	GROUP VICE PRESIDENT- MANUFACTURING-ASIA	
BERGERON, R. P. 22 AMERICAN STREET MOUNT HOLLY, NORTH CAROLINA 28120	VICE PRESIDENT-PRODUCT SERVICES	
CHAMBERS, B. R. 22 AMERICAN STREET MOUNT HOLLY, NORTH CAROLINA 28120	VICE PRESIDENT-HUMAN RESOURCES	
EAPEN, J. 22 AMERICAN STREET MOUNT HOLLY, NORTH CAROLINA 28120	VICE PRESIDENT-ENVIRONMENTAL HEALTH & SAFETY	Y
GREENBERG, N. G. 22 AMERICAN STREET	VICE PRESIDENT-RESEARCH & DEVELOPMENT	Y

ATTACHMENT

OFFICERS OF
AMERICAN & EFIRD, INC.
P. O. BOX 507
22 AMERICAN STREET
MOUNT HOLLY, NORTH CAROLINA 28120

60032663

#839359

FEDERAL ID NUMBER
56-0906552

<u>NAME & ADDRESS</u>	<u>POSITION</u>	<u>DIRECTOR</u>
MOUNT HOLLY, NORTH CAROLINA 28120		
GUIN, JR. J. P. 22 AMERICAN STREET MOUNT HOLLY, NORTH CAROLINA 28120	VICE PRESIDENT-CONSUMER PRODUCT SALES	
HALLETT, R. L. 22 AMERICAN STREET MOUNT HOLLY, NORTH CAROLINA 28120	VICE PRESIDENT-INTERNATIONAL DEVELOPMENT	
HEAVENER, L. R. 22 AMERICAN STREET MOUNT HOLLY, NORTH CAROLINA 28120	VICE PRESIDENT-CREDIT	
HIXON, O. D. 22 AMERICAN STREET MOUNT HOLLY, NORTH CAROLINA 28120	VICE PRESIDENT-TECHNICAL SERVICE	
HOWARD, P. E. 22 AMERICAN STREET MOUNT HOLLY, NORTH CAROLINA 28120	VICE PRESIDENT-INVENTORY MANAGEMENT	
MISIUNAS, R. P. 22 AMERICAN STREET MOUNT HOLLY, NORTH CAROLINA 28120	VICE PRESIDENT-INFORMATION SYSTEMS	
SANDOW, K. L. 22 AMERICAN STREET MOUNT HOLLY, NORTH CAROLINA 28120	VICE PRESIDENT-GLOBAL RETAIL SOLUTIONS	
SEAMON, D. L. 22 AMERICAN STREET MOUNT HOLLY, NORTH CAROLINA 28120	VICE PRESIDENT-QUALITY DEPLOYMENT	
HILE, S.R. 22 AMERICAN STREET MOUNT HOLLY, NORTH CAROLINA 28120	CORPORATE COUNSEL AND SECRETARY	
JOHNSON, JR. R. L. 22 AMERICAN STREET MOUNT HOLLY, NORTH CAROLINA 28120	TREASURER	
SUMMERLIN, J. M. 22 AMERICAN STREET MOUNT HOLLY, NORTH CAROLINA 28120	DIRECTOR OF COST ACCOUNTING & ASSISTANT SECRETARY	