

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 21, 2008 8:00 am**  
**Secretary of State**

04-21-2008 90099 004 \*\*\*150.00



**DOCUMENT # F0000002210**  
 1. Entity Name  
**MCCALL FARMS OF SOUTH CAROLINA, INC.**

Principal Place of Business      Mailing Address  
**6615 SOUTH IRBY STREET**      **6615 SOUTH IRBY STREET**  
**EFFINGHAM, SC 29541**      **EFFINGHAM, SC 29541**

2. Principal Place of Business - No P.O. Box #      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country

04172008      Chg-P      CR2E034 (12/06)

4. FEI Number  
**57-0363473**      Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**



**6. Name and Address of Current Registered Agent**  
**C T CORPORATION SYSTEM**  
**1200 SOUTH 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE	PCD	<input type="checkbox"/> Delete
NAME	SWINK, HENRY	
STREET ADDRESS	6615 SOUTH IRBY STREET	
CITY-ST-ZIP	EFFINGHAM, SC 29541	
TITLE	STD	<input type="checkbox"/> Delete
NAME	SWINK, MARION	
STREET ADDRESS	6615 SOUTH IRBY STREET	
CITY-ST-ZIP	EFFINGHAM, SC 29541	
TITLE	D	<input type="checkbox"/> Delete
NAME	SWINK, HARRIETT	
STREET ADDRESS	6615 SOUTH IRBY STREET	
CITY-ST-ZIP	EFFINGHAM, SC 29541	
TITLE	CFO	<input type="checkbox"/> Delete
NAME	FOMARI, MARK F	
STREET ADDRESS	6615 SOUTH IRBY STREET	
CITY-ST-ZIP	EFFINGHAM, SC 29541	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:** Mark F. Fornari      **Mark F. Fornari**      4/18/08      843-662-2223  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #