

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002210

FILED
Apr 24, 2009
Secretary of State

Entity Name: MCCALL FARMS OF SOUTH CAROLINA, INC.

Current Principal Place of Business:

6615 SOUTH IRBY STREET
EFFINGHAM, SC 29541

New Principal Place of Business:

Current Mailing Address:

6615 SOUTH IRBY STREET
EFFINGHAM, SC 29541

New Mailing Address:

FEI Number: 57-0363473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: SWINK, HENRY
Address: 6615 SOUTH IRBY STREET
City-St-Zip: EFFINGHAM, SC 29541

Title: STD () Delete
Name: SWINK, MARION
Address: 6615 SOUTH IRBY STREET
City-St-Zip: EFFINGHAM, SC 29541

Title: D () Delete
Name: SWINK, HARRIETT
Address: 6615 SOUTH IRBY STREET
City-St-Zip: EFFINGHAM, SC 29541

Title: CFO (X) Delete
Name: FOMARI, MARK F
Address: 6615 SOUTH IRBY STREET
City-St-Zip: EFFINGHAM, SC 29541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: FOMARI, MARK F
Address: 6615 SOUTH IRBY STREET
City-St-Zip: EFFINGHAM, SC 29541

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARK F. FOMARI

CFO

04/24/2009

Electronic Signature of Signing Officer or Director

_____ Date