2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005969

Entity Name: HOG SLAT, INCORPORATED

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

206 FAYETTEVILLE ST NEWTON GROVE, NC 28366

Current Mailing Address: New Mailing Address:

P.O. BOX 300 NEWTON GROVE, NC 28366

FEI Number: 56-0945951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

HERRING, WILLIAM T Name: 1100 WHIT RD Address:

City-St-Zip: NEWTON GROVE, NC 28366

Title: DP

Name: HERRING, WILLIAM T II 41 MAPLE LEAF LANE Address: NEWON GROVE, NC 28366 City-St-Zip:

Title: DT

HERRING, MAGDALENE P Name:

1100 WHIT RD Address:

City-St-Zip: NEWTON GROVE, NC 28366

Title: VΡ

HERRING, ANDREW MARK Name: Address: 793 DOGEYE RD

City-St-Zip: BENSON, NC 27504

Title:

Name: HERRING, DAVID Address: 504 KEITH HILLS RD City-St-Zip: LILLINGTON, NC 27546

Title:

RAYNOR, BRENDA L Name: Address: 127 N JOHNSON ST

City-St-Zip: NEWTON GROVE, NC 28366

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: WILLIAM THERRING II **PRES** 03/16/2011