

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000252

Entity Name: CLARK FOODS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

810 PROGRESS BLVD
NEW ALBANY, IN 47151

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 347
NEW ALBANY, IN 47151

New Mailing Address:

FEI Number: 61-0221270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, THOMAS B
47 LITTLE DUNES CIR
AMELIA ISLAND, FL 320346652 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: PRES
Name: WAGNER, GEORGE III
Address: 313 CORALBERRY RD
City-St-Zip: LOUISVILLE, KY 40207

Title: VP
Name: WAGNER, CHARLES III
Address: 214 CORALBERRY RD
City-St-Zip: LOUISVILLE, KY 40207

Title: SEC
Name: HINKEBEIN, WILLIAM
Address: 553 SUNNYSIDE DR
City-St-Zip: LOUISVILLE, KY 40206

Title: CFO
Name: CLARK, THOMAS
Address: 3905 EAGLE WAY
City-St-Zip: PROSPECT, KY 40059

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: THOMAS B. CLARK

CFO

04/26/2011

Electronic Signature of Signing Officer or Director

Date