

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000252

Entity Name: CLARK FOODS, INC.

FILED  
Apr 25, 2012  
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

04/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date