

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003193

FILED
May 05, 2009
Secretary of State

Entity Name: HICKORY FARMS HOLDING CORP.

Current Principal Place of Business:

1505 HOLLAND ROAD
MAUMEE, OH 43537

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 219
MAUMEE, OH 43537

New Mailing Address:

1505 HOLLAND ROAD
MAUMEE, OH 43537

FEI Number: 26-0345042

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: PCEO () Delete
Name: LANGDON, JOHN J
Address: 1505 HOLLAND ROAD
City-St-Zip: MAUMEE, OH 43537

Title: VD () Delete
Name: TERRY, CLARENCE E
Address: 5200 TOWN CENTER CIRCLE #470
City-St-Zip: BOCA RATON, FL 33486

Title: VASD () Delete
Name: F. DIXON MCELWEE, JR.
Address: 5200 TOWN CENTER CIRCLE #470
City-St-Zip: BOCA RATON, FL 33486

Title: CFOS () Delete
Name: SWARTZBECK, GARY
Address: 1505 HOLLAND ROAD
City-St-Zip: MAUMEE, OH 43537

Title: T () Delete
Name: SWARTZBECK, GARY
Address: 1505 HOLLAND ROAD
City-St-Zip: MAUMEE, OH 43537

Title: V () Delete
Name: NEIMARK, JASON
Address: 5200 TOWN CENTER CIRCLE #470
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RODRIGUEZ, MARK
Address: 1505 HOLLAND ROAD
City-St-Zip: MAUMEE, OH 43537

Title: CFO (X) Change () Addition
Name: MUCCI, MARC
Address: 1505 HOLLAND ROAD
City-St-Zip: MAUMEE, OH 43537

Title: VP (X) Change () Addition
Name: MCCOWERY, MICHAEL
Address: 5200 TOWN CENTER CIRCLE #470
City-St-Zip: BOCA RATON, FL 33486

Title: VP (X) Change () Addition
Name: HAJDUCH, MARK
Address: 5200 TOWN CENTER CIRCLE #470
City-St-Zip: BOCA RATON, FL 33486

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

Title: DIR (X) Change () Addition
Name: MCELWEE, F. DIXON JR
Address: 5200 TOWN CENTER CIRCLE #470
City-St-Zip: BOCA RATON, FL 33486

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: MARC MUCCI

CFO

05/05/2009

Electronic Signature of Signing Officer or Director

Date