

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003193

FILED  
Apr 26, 2011  
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:**

1505 HOLLAND ROAD  
MAUMEE, OH 43537 US

**Current Mailing Address:**

1505 HOLLAND ROAD  
MAUMEE, OH 43537

**New Mailing Address:**

1505 HOLLAND ROAD  
MAUMEE, OH 43537 US

**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

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: RODRIGUEZ, MARK  
Address: 1505 HOLLAND ROAD  
City-St-Zip: MAUMEE, OH 43537 US

Title: CFO  
Name: MUCCI, MARC  
Address: 1505 HOLLAND ROAD  
City-St-Zip: MAUMEE, OH 43537 US

Title: VP  
Name: MCCONVERY, MICHAEL  
Address: 5200 TOWN CENTER CIRCLE #470  
City-St-Zip: BOCA RATON, FL 33486 US

Title: VP  
Name: HAJDUCH, MARK  
Address: 5200 TOWN CENTER CIRCLE #470  
City-St-Zip: BOCA RATON, FL 33486 US

Title: DIR  
Name: MARK, RODRIGUEZ  
Address: 1505 HOLLAND ROAD  
City-St-Zip: MAUMEE, OH 43537 US

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

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: MARC MUCCI

CFO

04/26/2011

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

\_\_\_\_\_  
Date