

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003193

FILED
Apr 24, 2012
Secretary of State

Entity Name: HICKORY FARMS HOLDING CORP.

Current Principal Place of Business:

1505 HOLLAND ROAD
MAUMEE, OH 43537 US

New Principal Place of Business:

Current Mailing Address:

1505 HOLLAND ROAD
MAUMEE, OH 43537 US

New Mailing Address:

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: MCDOWELL, DEAN
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: DEAN MCDOWELL

CFO

04/24/2012

Electronic Signature of Signing Officer or Director

Date