

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005146

FILED
Apr 18, 2011
Secretary of State

Entity Name: BLUE SPRINGS HATCHERY, INC.

Current Principal Place of Business:

2981 GRANTS MILL ROAD
LEEDS, AL 35094

New Principal Place of Business:

Current Mailing Address:

2981 GRANTS MILL ROAD
LEEDS, AL 35094

New Mailing Address:

FEI Number: 20-2712744

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: C
Name: O'NEILL, GEORGE D
Address: 30 ROCKEFELLER PLAZA, SUITE 5600
City-St-Zip: NEW YORK, NY

Title: VC
Name: NASH, CLAUDE
Address: 30 ROCKEFELLER PLAZA, SUITE 5600
City-St-Zip: NEW YORK, NY

Title: D
Name: SEGREST, ELWYN
Address: PO BOX 758
City-St-Zip: GIBSONTON, FL 33534

Title: D
Name: BRAMLETT, JACK
Address: PO BOX 758
City-St-Zip: GIBSONTON, FL 33534

Title: P
Name: JONES, WILLIAM C
Address: 2981 GRANTS MILL ROAD
City-St-Zip: LEEDS, AL 35094

Title: VP
Name: JORDAN, KEVIN
Address: PO BOX 758
City-St-Zip: GIBSTON, FL 33534

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: KEVIN JORDAN

CFO

04/18/2011

Electronic Signature of Signing Officer or Director

Date