

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000004764 (7)

1. Corporation Name

HOOVER FOODS, INC.



Principal Place of Business

Mailing Address

4015 WETHERBURN WAY, BLDG. B
STE. 200
NORCROSS GA 30092
US

4015 WETHERBURN WAY, BLDG. B
STE. 200
NORCROSS GA 30092
US

3. Date Incorporated or Qualified
10/21/1993

3a. Date of Last Report
02/07/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typewritten or printed name of registered agent and, if applicable,

(NOTE: Registered Agent signature template when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME HOOVER, DUANE L.
STREET ADDRESS 4015 WETHERBURN WAY, BLDG. B, STE. 200
CITY-ST-ZIP NORCROSS GA 30092

TITLE D
NAME HOOVER, DUANE L. JR.
STREET ADDRESS 4015 WETHERBURN WAY, BLDG. B, STE. 200
CITY-ST-ZIP NORCROSS GA 30092

TITLE D
NAME BENNETT, PATRICIA H
STREET ADDRESS 4015 WETHERBURN WAY, BLDG. B, STE. 200
CITY-ST-ZIP NORCROSS GA 30092

TITLE DVST
NAME HOOVER, CARL HAYES
STREET ADDRESS 4015 WETHERBURN WAY, BLDG. B, STE. 200
CITY-ST-ZIP NORCROSS GA 30092

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Signature
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/11/96

770-448-0300