

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004764

Entity Name: HOOVER FOODS, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

4030 JOHNS CREEK PARKWAY
SUWANEE, GA 30024 US

New Principal Place of Business:

Current Mailing Address:

4030 JOHNS CREEK PARKWAY
SUWANEE, GA 30024 US

New Mailing Address:

FEI Number: 58-1698517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: DP () Delete
Name: HOOVER, DUANE L
Address: 4030 JOHNS CREEK PARKWAY
City-St-Zip: SUWANEE, GA 30024

Title: D () Delete
Name: HOOVER, DUANE L JR.
Address: 4030 JOHNS CREEK PARKWAY
City-St-Zip: SUWANEE, GA 30024

Title: D () Delete
Name: BENNETT, PATRICIA H
Address: 4030 JOHNS CREEK PARKWAY
City-St-Zip: SUWANEE, GA 30024

Title: DVST () Delete
Name: HOOVER, CARL HAYES
Address: 4030 JOHNS CREEK PARKWAY
City-St-Zip: SUWANEE, GA 30024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DUANE L. HOOVER

DP

04/18/2005

Electronic Signature of Signing Officer or Director

Date