

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003192

Entity Name: ALLEN CANNING COMPANY

FILED  
Jan 16, 2009  
Secretary of State

## Current Principal Place of Business:

305 E. MAIN ST.  
SILOAM SPRINGS, AR 72761

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 250  
SILOAM SPRINGS, AR 72761

## New Mailing Address:

FEI Number: 71-0225020

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
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: PDC ( ) Delete  
Name: ALLEN, RODERICK L  
Address: 305 E. MAIN ST.  
City-St-Zip: SILOAM SPRINGS, AR 72761

Title: VD ( ) Delete  
Name: ALLEN, JOSHUA C  
Address: 305 E. MAIN ST  
City-St-Zip: SILOAM SPRINGS, AR 72761

Title: VD ( ) Delete  
Name: ALLEN, NICHOLAS E  
Address: 305 E MAIN ST  
City-St-Zip: SILOAM SPRINGS, AR 72761

Title: VP ( ) Delete  
Name: JAMES, PHILLIPS W  
Address: 305 E. MAIN ST.  
City-St-Zip: SILOAM SPRINGS, AR 72761

Title: VP ( ) Delete  
Name: HUBBARD, MICHAEL D  
Address: 305 E. MAIN ST.  
City-St-Zip: SILOAM SPRINGS, AR 72761

Title: VP ( ) Delete  
Name: WELLS, EARL  
Address: 305 E. MAIN ST.  
City-St-Zip: SILOAM SPRINGS, AR 72761

## 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:

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

Title: TRSR (X) Change ( ) Addition  
Name: TOWERY, MARK A  
Address: 305 E. MAIN ST.  
City-St-Zip: SILOAM SPRINGS, AR 72761

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARK A. TOWERY

TRSR

01/16/2009

Electronic Signature of Signing Officer or Director

Date