

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003192

FILED
Jan 18, 2012
Secretary of State

Entity Name: ALLEN CANNING COMPANY

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

OFFICERS AND DIRECTORS:

Title: PDC
Name: ALLEN, RODERICK L
Address: 305 E. MAIN ST.
City-St-Zip: SILOAM SPRINGS, AR 72761

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

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

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

Title: CFO
Name: GRANACHER, JAMES A
Address: 305 E. MAIN ST.
City-St-Zip: SILOAM SPRINGS, AR 72761

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

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: MARK TOWERY

TRSR

01/18/2012

Electronic Signature of Signing Officer or Director

Date