

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130884

FILED
May 04, 2009
Secretary of State

Entity Name: HILLSHIRE HOLDINGS, INC.

Current Principal Place of Business:

3930 STATE RD 64 EAST
BRADENTON, FL 34208

New Principal Place of Business:

3930 SR 64 EAST
BRADENTON, FL 34208 US

Current Mailing Address:

3930 STATE RD 64 EAST
BRADENTON, FL 34208

New Mailing Address:

3930 SR 64 EAST
BRADENTON, FL 34208

FEI Number: 26-2186459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAN M STEIN ACCOUNTING & TAX SERVICE INC.
3930 STATE RD 64 EAST
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

ALAN M STEIN ACCOUNTING & TAX SERVICE INC.
3930 SR 64 EAST
BRADENTON, FL 34208 US

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: ALAN M STEIN ACCOUNTING & TAX SERVICE INC.

05/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIPOLL, VIRGILIO S
Address: 3930 STATE RD 64 EAST
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIPOLL, VIRGILIO S
Address: 3930 SR 64 EAST
City-St-Zip: BRADENTON, FL 34208

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: VIRGILIO S RIPOLL

P

05/04/2009

Electronic Signature of Signing Officer or Director

Date