

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130884

FILED
Mar 30, 2010
Secretary of State

Entity Name: HILLSHIRE HOLDINGS, INC.

Current Principal Place of Business:

3930 SR 64 EAST
BRADENTON, FL 34208 US

New Principal Place of Business:

3204 LENA RD
BRADENTON, FL 34211 US

Current Mailing Address:

3930 SR 64 EAST
BRADENTON, FL 34208

New Mailing Address:

3204 LENA RD
BRADENTON, FL 34211 US

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 SR 64 EAST
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

HUMMEL, JOHN W
3204 LENA RD
BRADENTON, FL 34211 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: JOHN HUMMEL

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RIPOLL, VIRGILIO S
Address: 3204 LENA RD
City-St-Zip: BRADENTON, FL 34211 US

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: VIRGILIO S RIPOLL

P

03/30/2010

Electronic Signature of Signing Officer or Director

Date