

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130884

Entity Name: HILLSHIRE HOLDINGS, INC.

FILED  
Apr 20, 2011  
Secretary of State

**Current Principal Place of Business:**

3204 LENA RD  
BRADENTON, FL 34211 US

**New Principal Place of Business:**

**Current Mailing Address:**

3204 LENA RD  
BRADENTON, FL 34211 US

**New Mailing Address:**

FEI Number: 26-2186459

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

04/20/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date