

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022143

FILED
Feb 22, 2011
Secretary of State

Entity Name: HILLBILLIES FOOD INCORPORATED

Current Principal Place of Business:

499 W BEACH DRIVE
PANAMA CITY, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

499 W BEACH DRIVE
PANAMA CITY, FL 32401 US

New Mailing Address:

FEI Number: 90-0542979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDUFFIE, KEITH W
158 CANDLEWICK CIRCLE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

MCDUFFIE, KEITH W
1028 W HWY 185
WESTVILLE, FL 32464 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: KEITH W MCDUFFIE

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCDUFFIE, KEITH W
Address: 1028 W HWY 185
City-St-Zip: WESTVILLE, FL 32464 US

Title: VP
Name: MCDUFFIE, KELLY L
Address: 1028 W HWY 185
City-St-Zip: WESTVILLE, FL 32464 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: KEITH W MCDUFFIE

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date