

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P15974

1. Entity Name

HICKORY FARMS, INC.

FILED
Jun 07, 2000 8:00 am
Secretary of State

06-07-2000 90430 033 ***150.00

Principal Place of Business

Mailing Address

1505 HOLLAND ROAD
PO BOX 219
MAUMEE OH 43537

1505 HOLLAND ROAD
PO BOX 219
MAUMEE OH 43537-0219

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

34-1533409

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME D
STREET ADDRESS ALUMAL, ANWAR
CITY-ST-ZIP 1701 GOLF ROAD TOWER THREE
ROLLING MEADOWS IL 60008

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME VP
STREET ADDRESS HERB, IRUS R.
CITY-ST-ZIP 1505 HOLLAND ROAD
MAUMEE OH

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME P
STREET ADDRESS LANGDON, JOHN J
CITY-ST-ZIP 1505 HOLLAND ROAD
MAUMEE OH 43537

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME D
STREET ADDRESS DYER, ROBERT JR
CITY-ST-ZIP 1701 GOLF ROAD, SUITE 110
ROLLING MEADOWS IL 60008

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME D
STREET ADDRESS SPRAGUE, JOHN
CITY-ST-ZIP 30 ROCKEFELLER PLAZA, SUITE 4525
NEW YORK NY 10112

TITLE ☒ Change ☐ Addition
NAME D
STREET ADDRESS John Klein
CITY-ST-ZIP 30 Rockefeller Plaza, Suite 4525
New York NY 10112

TITLE ☐ Delete
NAME D
STREET ADDRESS BLUMER, TERRY J
CITY-ST-ZIP 30 ROCKEFELLER PLAZA, SUITE 4525
NEW YORK NY 10112

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John J. Langdon

Date

5/1/00

Daytime Phone #

419.893.7611

CR2E034 (9/99)