

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P15974

1. Entity Name  
HICKORY FARMS, INC.



**FILED**  
**Jan 29, 2007 8:00 am**  
**Secretary of State**

01-29-2007 90062 042 \*\*\*150.00

Principal Place of Business  
1505 HOLLAND ROAD  
PO BOX 219  
MAUMEE, OH 43537

Mailing Address  
1505 HOLLAND ROAD  
PO BOX 219  
MAUMEE, OH 43537

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01092007

Chg-P

CR2E034 (12/06)

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

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

## 7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

## 10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
ALIMUMAL, ANWAR  
2300 N BARRINGTON RD STE 400  
HOFFMAN ESTATES, IL 60195 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VPST  
WAGNER, MARK J  
1505 HOLLAND ROAD  
MAUMEE, OH 43537 ☒ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
DYER, ROBERT JR  
6 LAKESIDE LANE  
BARRINGTON, IL 60010 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
KLEIN, JOHN  
12 E 49TH STREET 36TH FLOOR  
NEW YORK, NY 10017 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
BLUMER, TERRY J  
12 E 49TH ST 36TH FLOOR  
NEW YORK, NY 10017 ☐ Delete

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CFO / VP FINANCE  
GARY A. SWARTZBEK  
1505 HOLLAND RD  
MAUMEE, OH 43537 ☐ Change ☒ Addition

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

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

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

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

GARY A. SWARTZBEK 1/24/2007 419.893.7611

ATTACHMENT 40006033

#P15974

[hickoryfarms.com](http://hickoryfarms.com)



1-800-222-GIFT

## Officers

*Current as of June 2006*

Mr. John J. Langdon	President, CEO	1505 Holland Road, Maumee, Ohio 43537
Mr. Gary A. Swartzbeck	VP Finance, CFO	1505 Holland Road, Maumee, Ohio 43537
Ms. Amy Eaton	VP - Purchasing	1505 Holland Road, Maumee, Ohio 43537
Ms. Sheri Caldwell	VP - Human Resources	1505 Holland Road, Maumee, Ohio 43537
Mr. Erik Long	VP - Grocery Products Division	1505 Holland Road, Maumee, Ohio 43537
Mr. Nadeem Mumal	VP - Logistics	1505 Holland Road, Maumee, Ohio 43537
Mr. James O'Neill	VP - Retail Divison	1505 Holland Road, Maumee, Ohio 43537
Mr. Robert Staller	VP - Creative Services	1505 Holland Road, Maumee, Ohio 43537



ATTACHMENT 40006033  
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[hickoryfarms.com](http://hickoryfarms.com)



1-800-222-GIFT

## Directors

*Current as of June 2006*

Mr. Anwar Alimomal	2300 North Barrington Road, Suite 400 Hoffman Estates, IL 60195
Mr. Robert A. Dyer, Jr.	6 Lakeside Lane, N. Barrington, IL 60010
Mr. John J. Langdon	1505 Holland Road, Maumee, OH 43537
Mr. Terry J. Blumer	12 E. 49th Street, 36th Floor, New York, NY 10017
Mr. John F. Klein	12 E. 49th Street, 36th Floor, New York, NY 10017
Mr. Thomas E. Weigman	19 Good Hill Road, Weston, CT 06883

