

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15974

Entity Name: HICKORY FARMS, INC.

FILED  
May 05, 2009  
Secretary of State

## Current Principal Place of Business:

1505 HOLLAND ROAD  
219  
MAUMEE, OH 43537

## New Principal Place of Business:

1505 HOLLAND ROAD  
MAUMEE, OH 43537

## Current Mailing Address:

1505 HOLLAND ROAD  
219  
MAUMEE, OH 43537

## New Mailing Address:

1505 HOLLAND ROAD  
MAUMEE, OH 43537

FEI Number: 34-1533409

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ALIMUMAL, ANWAR  
Address: 2300 N BARRINGTON RD STE 400  
City-St-Zip: HOFFMAN ESTATES, IL 60195

Title: CFOV ( ) Delete  
Name: SWARTZBELK, GARY A  
Address: 1505 HOLLAND ROAD  
City-St-Zip: MAUMEE, OH 43537

Title: P ( ) Delete  
Name: LANGDON, JOHN J  
Address: 1505 HOLLAND ROAD  
City-St-Zip: MAUMEE, OH 43537

Title: D ( ) Delete  
Name: DYER, ROBERT JR  
Address: 6 LAKESIDE LANE  
City-St-Zip: BARRINGTON, IL 60010

Title: D ( ) Delete  
Name: KLEIN, JOHN  
Address: 12 E 49TH STREET 36TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

Title: D (X) Delete  
Name: BLUMER, TERRY J  
Address: 12 E 49TH ST 36TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: RODRIGUEZ, MARK  
Address: 1505 HOLLAND ROAD  
City-St-Zip: MAUMEE, OH 43537 US

Title: CFO (X) Change ( ) Addition  
Name: MUCCI, MARC  
Address: 1505 HOLLAND ROAD  
City-St-Zip: MAUMEE, OH 43537

Title: DIR (X) Change ( ) Addition  
Name: RODRIGUEZ, MARK  
Address: 1505 HOLLAND ROAD  
City-St-Zip: MAUMEE, OH 43537

Title: DIR (X) Change ( ) Addition  
Name: MCELEWEE, F. DIXON JR  
Address: 5200 TOWN CENTER CIRCLE, STE 470  
City-St-Zip: BOCA RATON, FL 33486

Title: DIR (X) Change ( ) Addition  
Name: FINNEGAN, DAVID  
Address: 5200 TOWN CENTER CIRCLE, STE 470  
City-St-Zip: BOCA RATON, FL 33486

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARC MUCCI

CFO

05/05/2009

Electronic Signature of Signing Officer or Director

Date