

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15974

FILED
Apr 26, 2011
Secretary of State

Entity Name: HICKORY FARMS, INC.

Current Principal Place of Business:

1505 HOLLAND ROAD
MAUMEE, OH 43537

New Principal Place of Business:

Current Mailing Address:

1505 HOLLAND ROAD
MAUMEE, OH 43537

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: RODRIGUEZ, MARK
Address: 1505 HOLLAND ROAD
City-St-Zip: MAUMEE, OH 43537 US

Title: CFO
Name: MUCCI, MARC
Address: 1505 HOLLAND ROAD
City-St-Zip: MAUMEE, OH 43537

Title: DIR
Name: RODRIGUEZ, MARK
Address: 1505 HOLLAND ROAD
City-St-Zip: MAUMEE, OH 43537

Title: DIR
Name: BRODY, MARK
Address: 5200 TOWN CENTER CIRCLE, STE 470
City-St-Zip: BOCA RATON, FL 33486

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

Title: VP
Name: O'NEILL, JAMES
Address: 1505 HOLLAND ROAD
City-St-Zip: MAUMEE, OH 43537

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: MARC MUCCI

CFO

04/26/2011

Electronic Signature of Signing Officer or Director

Date