2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT (AR)** Mar 07, 2007 08:00 AM DOCUMENT # P35255 **Secretary of State** 1. Entity Name HOPPER-STEPHENS HATCHERIES, INCORPORATED Principal Place of Business Mailing Address 989 JOHNSON RD LONOKE AR 72086 989 JOHNSON RD LONOKE AR 72086 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 71-0688370 Not Applicable Zıp Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Stroot Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City 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 Fiorida, I am familiar with, and accept the obligations of registered agent (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete THE Change Addition STEPHENS, MARK NAME NAME 3377 HWY 321 E. STREET ADDRESS STREET ADDRESS **AUSTIN AR 72007** CITY-ST-ZIP CITY+ST-ZIP 0:3/15/07-80011-003 | 15 | 15 | 10 | Addition ☐ Delete THEF HOPPER, BOB NAME NAME 110 CASEY LANE STRUCT ADDRESS STREET ADDRESS **CABOT AR 72023** CITY ST-ZIP CITY-ST-ZIP ШЕ ☐ Defelo HILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Oclete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-ZIP HHE ☐ Delete IIILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

CITY-ST-ZIP

SIGNATURE: >

CHY-SI-ZIP

2-27-07

501-676-2435