2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35255

FILED Mar 04, 2009 Secretary of State

Entity Name: HOPPER-STEPHENS HATCHERIES, INCORPORATED

New Principal Place of Business: Current Principal Place of Business: 989 JOHNSON RD LONOKE, AR 72086 **Current Mailing Address: New Mailing Address:** 989 JOHNSON RD LONOKE, AR 72086 FEI Number: 71-0688370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition STEPHENS, MARK, Name: Name: 3377 HWY 321 E. Address: Address: City-St-Zip: AUSTIN, AR 72007 City-St-Zip: () Delete Title: ST Title: () Change () Addition HOPPER, BOB Name: Name: 110 CASEY LANE Address: Address: **CABOT, AR 72023** City-St-Zip: 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: MARK STEPHENS PRES 03/04/2009