

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35255

FILED
Jan 11, 2010
Secretary of State

Entity Name: HOPPER-STEPHENS HATCHERIES, INCORPORATED

Current Principal Place of Business:

989 JOHNSON RD
LONOKE, AR 72086

New Principal Place of Business:

Current Mailing Address:

989 JOHNSON RD
LONOKE, AR 72086

New Mailing Address:

FEI Number: 71-0688370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P
Name: STEPHENS, MARK
Address: 3377 HWY 321 E.
City-St-Zip: AUSTIN, AR 72007

Title: ST
Name: HOPPER, BOB
Address: 110 CASEY LANE
City-St-Zip: CABOT, AR 72023

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: MARK STEPHENS

P

01/11/2010

Electronic Signature of Signing Officer or Director

Date