

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000087519

Entity Name: HILLSBORO FOODS, INC.

FILED
Feb 10, 2010
Secretary of State

Current Principal Place of Business:

300 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1439 SOUTH POMPANO PARKWAY, SUITE 300
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0622731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPCHURCH, JAMES R JR.
1439 SOUTH POMPANO PARKWAY, SUITE 300
POMPANO BEACH, FL 33069 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: UPCHURCH, JAMES R JR.
Address: 1439 SOUTH POMPANO PARKWAY, SUITE 300
City-St-Zip: POMPANO BEACH, FL 33069

Title: S
Name: GRIESEMER, MARY K
Address: 1439 SOUTH POMPANO PARKWAY, SUITE 300
City-St-Zip: POMPANO BEACH, FL 33069

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: MARY GRIESEMER

S

02/10/2010

Electronic Signature of Signing Officer or Director

Date