

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074821

Entity Name: HICKORY FOODS, INC.

Current Principal Place of Business:

4339 ROOSEVELT BLVD
SUITE 400
JACKSONVILLE, FL 32210

Current Mailing Address:

P. O. BOX 41123
JACKSONVILLE, FL 32203-1123 US

FEI Number: 59-3348735

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORRIS, WILLIAM H
4339 ROOSEVELT BLVD
SUITE 400
JACKSONVILLE, FL 32210 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

Officer/Director Detail :

Title D
Name MORRIS, WILLIAM H
Address 4339 ROOSEVELT BLVD., SUITE 400
City-State-Zip: JACKSONVILLE FL 32210

Title D
Name COON, STEVEN L
Address 4339 ROOSEVELT BLVD., SUITE 400
City-State-Zip: JACKSONVILLE FL 32210

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: WILLIAM H. MORRIS

PRESIDENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date