

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 14, 2015
Secretary of State
CC5471189939

Entity Name: MCCALL FARMS OF SOUTH CAROLINA, INC.

Current Principal Place of Business:

6615 SOUTH IRBY STREET
EFFINGHAM, SC 29541

Current Mailing Address:

6615 SOUTH IRBY STREET
EFFINGHAM, SC 29541

FEI Number: 57-0363473

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 STD
Name SWINK, HENRY
Address 6615 SOUTH IRBY STREET
City-State-Zip: EFFINGHAM SC 29541

Title PCD
Name SWINK, MARION
Address 6615 SOUTH IRBY STREET
City-State-Zip: EFFINGHAM SC 29541

Title CFO
Name FORNARI, MARK F
Address 6615 SOUTH IRBY STREET
City-State-Zip: EFFINGHAM SC 29541

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 F. FORNARI

CFO

02/14/2015

Electronic Signature of Signing Officer/Director Detail

Date