

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000000252

**Entity Name:** CLARK FOODS, INC.

**Current Principal Place of Business:**

810 PROGRESS BLVD  
NEW ALBANY, IN 47151

**Current Mailing Address:**

P.O.BOX 347  
NEW ALBANY, IN 47151

**FEI Number:** 61-0221270

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CLARK, THOMAS B  
47 LITTLE DUNES CIR  
AMELIA ISLAND, FL 32034-6652 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 PRES  
Name WAGNER, GEORGE III  
Address 313 CORALBERRY RD  
City-State-Zip: LOUISVILLE KY 40207

Title VP  
Name WAGNER, CHARLES III  
Address 214 CORALBERRY RD  
City-State-Zip: LOUISVILLE KY 40207

Title SEC  
Name HINKEBEIN, WILLIAM  
Address 553 SUNNYSIDE DR  
City-State-Zip: LOUISVILLE KY 40206

Title CFO  
Name CLARK, THOMAS  
Address 3905 EAGLE WAY  
City-State-Zip: PROSPECT KY 40059

*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:** THOMAS B. CLARK

**CFO**

**04/29/2013**

Electronic Signature of Signing Officer/Director Detail

Date