2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003848

Entity Name: D&C FOODS, INC.

Current Principal Place of Business:

4030 JOHNS CREEK PARKWAY

SUWANEE, GA 30024

Current Mailing Address:

4030 JOHNS CREEK PARKWAY SUWANEE, GA 30024

FEI Number: 58-1954941 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. 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

FILED Jan 13, 2016

Secretary of State

CC3299958744

Officer/Director Detail:

Title Title **DVPS**

HOOVER, CARL HAYES Name HOOVER, DUANE L Name

4030 JOHNS CREEK PKWY. Address 4030 JOHNS CREEK PKWY. Address

City-State-Zip: SUWANEE GA 30024 SUWANEE GA 30024 City-State-Zip:

Title Т Title DAS

Name HOOVER, DUANE L BENNETT, PATRICIA H Name

4030 JOHNS CREEK PKWY. 4030 JOHNS CREEK PKWY. Address Address SUWANEE GA 30024 City-State-Zip: SUWANEE GA 30024 City-State-Zip:

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: CARL HAYES HOOVER