2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004764

Entity Name: HOOVER FOODS, INC.

Current Principal Place of Business:

4030 JOHNS CREEK PARKWAY

SUWANEE, GA 30024

Current Mailing Address:

4030 JOHNS CREEK PARKWAY SUWANEE, GA 30024 US

FEI Number: 58-1698517 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

4030 JOHNS CREEK PARKWAY

CT 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: CARL HOOVER 01/26/2023

> Date Electronic Signature of Registered Agent

> > DVST

FILED Jan 26, 2023

Secretary of State

1759103522CC

Date

Officer/Director Detail:

Address

Title **TRUSTEE** Title

HOOVER, CARL L TRUST 2016 DLH Name HOOVER, DUANE LJR. Name

SR

Address 4030 JOHNS CREEK PARKWAY 4030 JOHNS CREEK PARKWAY Address

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

Title Title

Name HOOVER, CARL HAYES BENNETT, PATRICIA H

Name Address 4030 JOHNS CREEK PARKWAY

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.

01/26/2023 SIGNATURE: CARL HOOVER **DVST**