2013 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:

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:

Electronic Signature of Registered Agent

Date

FILED Feb 27, 2013

Secretary of State

CC0643599572

Officer/Director Detail:

Title DP Title

Name HOOVER, DUANE L Name HOOVER, DUANE LJR.

Address 4030 JOHNS CREEK PARKWAY Address 4030 JOHNS CREEK PARKWAY

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

Title D Title DVST

Name BENNETT, PATRICIA H Name HOOVER, CARL HAYES

Address 4030 JOHNS CREEK PARKWAY Address 4030 JOHNS CREEK PARKWAY

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

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: DUANE L HOOVER

Electronic Signature of Signing Officer/Director Detail

CEO

02/27/2013 Date