

No. C 84516		Due no later than Aug 31, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. HICKORY FARMS, INC. KRISTINA R FRIEDMAN 1505 HOLLAND RD PO BOX 219 MAUMEE OH 43537 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	DAVID FINNIGAN	2500 TOWN CENTER CIRCLE STE 470	BOCA RATON	FL	USA	33486	
DIRECTOR	F DIXON MCELWEE	5200 TOWN CENTER CIRCLE STE 470	BOCA RATON	FL	USA	33486	
DIRECTOR	MARK RODRIGUEZ	1505 HOLLAND RD	MAUMEE	OH	USA	43537	
TREASURER	MARC MUCCI	1505 HOLLAND RD	MAUMEE	OH	USA	43537	
SECRETARY	MARC MUCCI	1505 HOLLAND RD	MAUMEE	OH	USA	43537	
PRESIDENT	MARC RODRIGUEZ	1505 HOLLAND RD	MAUMEE	OH	USA	43537	
5. Organized Under the Laws of: DE C 84516		6. Annual Report must be signed.* Signature: Marc Mucci Name (type or print): Marc Mucci					
		Date: 06/15/2009 Title: Cfo					
Processed 06/15/2009		* Electronically provided signatures are accepted as original signatures.					