

No. C 84516		Due no later than Aug 31, 2014		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. CHRISTINA M ZIMMERMAN 811 MADISON AVE FL 5 TOLEDO OH 43604 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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	
VICE PRESIDENT	TODD GROHNKE	811 MADISON AVE FL 5	TOLEDO	OH	USA	43604	
DIRECTOR	MARK RODRIGUEZ	811 MADISON AVE FL 5	TOLEDO	OH	USA	43604	
TREASURER	JOSEPH HERMAN	811 MADISON AVE FL 5	TOLEDO	OH	USA	43604	
SECRETARY	JOSEPH HERMAN	811 MADISON AVE FL 5	TOLEDO	OH	USA	43604	
PRESIDENT	MARK RODRIGUEZ	811 MADISON AVE FL 5	TOLEDO	OH	USA	43604	
VICE PRESIDENT	TY HANLINE	811 MADISON AVE FL 5	TOLEDO	OH	USA	43604	
VICE PRESIDENT	JOE LOCH	811 MADISON AVE FL 5	TOLEDO	OH	USA	43604	
VICE PRESIDENT	MICHAEL HOLTON	811 MADISON AVE FL 5	TOLEDO	OH	USA	43604	
DIRECTOR	DAVID FINNIGAN	5200 TOWN CENTER CIRCLE STE 600	BOCA RATON	FL	USA	33486	
DIRECTOR	DAVID N STEFKO	5200 TOWN CENTER CIRCLR STE 600	BOCA RATON	FL	USA	33486	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE C 84516		Signature: Joesph Herman Name (type or print): Joesph Herman				Date: 08/07/2014 Title: Secretary	
Processed 08/07/2014		* Electronically provided signatures are accepted as original signatures.					