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| No. C 84516 | | Due no later than Aug 31, 2010 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 300 NORTH 6TH STREET 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 | MARK BRODY | 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: 08/18/2010 Title: Cfo | | | | | |
| Processed 08/18/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | | |