

1.) CORPORATION NAME:

**Hickory Farms, Inc.**

DUE DATE: **8/31/2011**

SCC ID NO: **F0550725**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1505 HOLLAND ROAD

CITY/ST/ZIP: MAUMEE, OH 43537-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MARK S RODRIGUEZ  
TITLE: P/CEO  
ADDRESS: 1505 HOLLAND ROAD  
CITY/ST/ZIP/CO: MAUMEE, OH 43537-

OFFICER

DIRECTOR

NAME: MICHAEL HOLTON  
TITLE: VP-BRAND MRKTG  
ADDRESS: 1505 HOLLAND ROAD  
CITY/ST/ZIP/CO: MAUMEE, OH 43537-

OFFICER

DIRECTOR

NAME: JOE LOCH  
TITLE: VP-SUPPLY CHAIN  
ADDRESS: 1505 HOLLAND ROAD  
CITY/ST/ZIP/CO: MAUMEE, OH 43537-

OFFICER

DIRECTOR

NAME: JIM O'NEILL  
TITLE: VP-RETAIL&WHOLE  
ADDRESS: 1505 HOLLAND ROAD  
CITY/ST/ZIP/CO: MAUMEE, OH 43537-

OFFICER

DIRECTOR

NAME: MARK BRODY  
TITLE: DIRECTOR  
ADDRESS: 5200 TOWN CENTER CIRCLE  
STE 470  
CITY/ST/ZIP/CO: BOCA RATON, FL 33486-

OFFICER

DIRECTOR

NAME: DAVID FINNIGAN TITLE: DIRECTOR ADDRESS: 5200 TOWN CENTER CIRCLE STE 470 CITY/ST/ZIP/CO: BOCA RATON, FL 33486-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: DEAN MCDOWELL TITLE: S/T/CFO ADDRESS: 1505 HOLLAND ROAD CITY/ST/ZIP/CO: MAUMEE, OH 43537-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ DEAN MCDOWELL</u>	<u>DEAN MCDOWELL, S/T/CFO</u>	<u>8/30/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.