

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
05/17/97

CORPORATION:

HICKORY FARMS, INC.

CHARTER NUMBER: FL706831
ROLL AND FRAME: 5865-0953

05865-0953

DOCUMENT NUMBER	CODE	FEE
96031971401	96N	10.00

109141

RETURN TO: HICKORY FARMS
1505 HOLLAND RD
P O BOX 219
MAUMEE OH 43537

TOTAL : 10.00

1159



The State of Ohio

Bob Taft

Secretary of State

05865-0954

FL706831

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: 96N

of:

HICKORY FARMS, INC.

STATE OF INCORP:

TYPE OF LICENSE:

EXPIRATION DATE: VALID UNTIL CANCELLED FOR FAILURE TO FILE REPORTS

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 5865 at Frame 0955 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 18TH day of JUNE ,

A.D. 19 96 .



Bob Taft
Bob Taft
Secretary of State



Prescribed by
Bob Taft, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

96031971401

05865-0955

Licence No.	706831
Approved	CC
Date	6-18-96
Fee (\$10 min.)	\$10

ANNUAL STATEMENT OF PROPORTION OF CAPITAL STOCK

Section 1703.07 Ohio Revised Code

1996 **FORM 7**
(year)

Hickory Farms, Inc., a corporation organized under the laws of the State of
Delaware, with its principal office outside Ohio located at
1209 Orange St. Wilmington DE 19801
Street Address City State Zip Code

and its Ohio office located at 1505 Holland Rd Maumee OH 43537
Street Address City Zip Code

hereby makes the following statement:

- Corporation holds Ohio license No. FL 706831, issued on 8/5/87.
- This report is made as of January 25, 1996 and is the ending date of the corporations accounting period and reflects the business transacted in the previous year. (See instruction 3 on reverse side.)
- The book value (exclude goodwill) of Ohio assets is 1,413,735
(See instruction 5 on reverse side.)
- Total business transacted in Ohio last year was 25,013,678
Sum of 3 and 4 26,427,413
- The book value (exclude goodwill) of all assets is 48,319,032
- Total business transacted last year was 142,413,580
Sum of 5 and 6 190,732,612
- a. Number of authorized shares 5,000,000
b. Number of issued shares 2,000,000
- The name and address to whom statements of fees due may be mailed is (See instruction 6 on reverse side):

For Office Use Only

Issued shares	
Decimal	
Present Prop.	277,115
Prior Prop.	334,624
Increase	
Fee Due	
Penalty(15%)	
Total	

(Must be a complete street address, including zip code.)

NOTARIZATION

State of Ohio County of Ottawa

I, John Brenholt, being duly sworn, state that I am the
☐ President ☒ Vice President ☐ Secretary ☐ Treasurer

of Hickory Farms, Inc. (Name of Corporation)

and that the foregoing statements are true and correct to the best of my knowledge and belief.

SWORN TO AND SUBSCRIBED IN MY PRESENCE

THIS 15 DAY OF MARCH, 19 96.

[Signature]
(signature)
Teresa Warmke
(signature of notary)

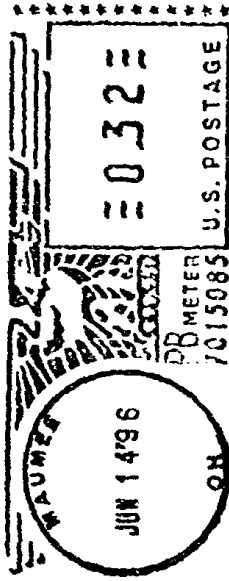
My commission expires 8-16-96

INSTRUCTIONS ON REVERSE SIDE



HICKORY FARMS

1505 Holland Road • P.O. Box 219
Maumee, Ohio 43537



05865-0956

CURRIER'S
CONFERENCE

DEPT. OF STATE
306 BROAD ST, 14TH FLOOR
COLUMBUS, OH 43266-0418

