Ora ID: 0116096



2009 Annual Report Due June 30, 2009 JACK MARSHALL FOODS, INC. State: AL Fee: \$15.00

6510-0-701

Principal Office Registered agent 807 25TH AVE EAST, TUSCALOOSA AL 35404 C T CORPORATION SYSTEM, 4169 WESTPORT ROAD, LOUISVILLE KY 40207

Officers

Jack N Marshall, 807 25TH AVE EAST, TUSCALOOSA, AL 35404 President Phillip Marshall, 807 25TH AVE EAST, TUSCALOOSA, AL 35404 Secretary James N Wesley, 807 25TH AVE EAST, TUSCALOOSA, AL 35404 Vice President

Directors

Profit corporations must list directors unless the company has dispensed with directors. If needed, attach a list of the corporation's directors.

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Sign below and return to the Secretary of State's office with the Feligible (MSC).

0 4 2009

Signature of officer or chairman of the board