

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

| | |
|-------------------|------------------------|
| Company | ABILENE TX FOODS, INC. |
| Company ID | 0629309.09.99999 |
| Date Filed | 8/27/2007 11:32:57 AM |
| Fee | \$15.00 |

Principal Office

4500 BOWLING BLVD. #100
LOUISVILLE, KY 40207

Registered Agent

TODD SEAVER
4500 BOWLING BLVD. #100
LOUISVILLE, KY 40207

Officers

| | | |
|-----------|-----------------|---|
| President | Karen Nicholson | 2418 Data Drive, Louisville, Kentucky 40299 |
|-----------|-----------------|---|

Signatures

| | |
|------------------|-----------------|
| Signature | Karen Nicholson |
| Title | President |